

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001

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**BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
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ITEM #1

SUBJECT:

SUMMARY OF CONSENT AGENDA - DELEGATED ITEMS:

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BACKGROUND:

The requests for approval and information items contained in this section of the agenda are items that traditionally have been considered routine in nature and have been considered as a group motion.

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STAFF COMMENTS:

Review Consent Agenda - Delegated Items and move items to Consent Agenda - Board Items, if appropriate.

MOTION:

To approve the institutional/agency Consent Agenda - Delegated Items as presented in ITEMS #1.1 - 1.15.

Moved by_____ Seconded by_____ Carried Yes_____ No_____

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE

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**Unapproved Minutes
Idaho State Board of Education
Business Affairs and Human Resources Committee
April 19, 2001
Eastern Idaho Technical College**

Present at Business Affairs and Human Resources Committee meeting:

Members

Jim Hammond

Darrell Manning

Dr Greg Fitch OSBE	Rachel Wheatley ASBSU VP	Deacon Meier LCSC
Kevin Satterlee OSBE	Sarah Heagin BSU SUB BRD	Jennifer Bidford LCSC
Keith Hasselquist OSBE	Jason Lang BSU	Steve Wright LCSC
Rita Foltman OSBE	President Richard Bowen ISU	Gerald Beck CSI
Randi McDermott OSBE	Ken Prolo ISU	Lindy High SDE
Bill Ruud GOV'S OFFICE	Leo Herrman ISU	Don Robertson OAG/SDE
President Miles LaRowe EITC	Eric Lacey ISU	Tim Hill SDE
Bill Robertson EITC	Rob Spencer ISU	Allison Westfall SDE
Kirk Dennis PTE	President Robert Hoover UI	Gene Peterson ISDB
Buster Neel BSU	Jerry Wallace UI	Carl Peterson ISDB
Stacy Pearson BSU	Byron Dangerfield UI	Dr Charles Bolles ISL
Michael Torak BSU	John Miller UI	Peter Morrill IPTV
Peg Blake BSU	Dean Froehlich LCSC	Brad Foltman DFM
Leah Barrett BSU	Whitney Pugh LCSC	Jeff Shinn DFM
Nick Miller HAWLEY TROXELL	Harold & Clara Horne	Jason Hancock LSO

The meeting was called to order at 10:10 am.

BUSINESS AFFAIRS AGEENDA

**ITEM #1 ACTION ITEM
APPROVAL OF BAHR COMMITTEE MINUTES**

The minutes of the Business Affairs and Human Resources Committee meeting held March 22, 2001 were accepted as submitted.

A motion to approve the minutes of the Business Affairs and Human Resources Committee meeting held March 22, 2001 at Boise State University.

ACTION M/S/C Manning/Hammond

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
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The Committee members agreed to approve the remaining agenda items by unanimous consent.

ITEM #2 ROUTINE ACTION ITEMS
INSTITUTIONAL/AGENCY ROUTINE AGENDAS

2.1 BOISE STATE UNIVERSITY

Towers Parking Lot Expansion Project

INFORMATION ITEM:

Student Health Insurance Renewal 2001-2002

Proposed Residence Hall Rates 2001-2002

2.2 IDAHO STATE UNIVERSITY

INFORMATION ITEM:

FY2001-02 Housing Room & Board Rates

2.3 LEWIS-CLARK STATE COLLEGE

INFORMATION ITEM:

Foundation Audit FY2000

FY2001-2002 Room and Board Rates

2.4 IDAHO SCHOOL FOR THE DEAF AND THE BLIND

Audits and Financial Reports

ITEM #2.1 BOISE STATE UNIVERSITY
TOWERS PARKING LOT EXPANSION PROJECT

Mr. Neel reported that the expansion is planned in the green space near The Towers buildings. A sufficient amount of green space will be retained between the University and Capitol Boulevard. He stated that the expansion dovetails well with the University's total expansion plans.

No further discussion.

A motion to recommend to the Board the approval of the institutional/agency Routine Agendas as presented for Boise State University, Idaho State University, Lewis-Clark State College, and the Idaho School for the Deaf and the Blind.

ACTION M/S/C Approved by unanimous consent

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
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ITEM #3.1 NON-ROUTINE ACTION ITEM
BOISE STATE UNIVERSITY
CONSTRUCTION OF PARKING FACILITY

Mr. Neel reported that the \$250,000 Debt Service expense for Fiscal Year 2002, as listed on page 34, is for this Phase II of the existing parking structure. Interest only will be paid during the first year and all subsequent years' payments will be principle and interest. It is anticipated that the term of the bonds will be 25 years. Final approval will be requested during the June 2001 Board meeting.

A motion to approve Boise State University's request to proceed with Phase II of the existing parking structure.

ACTION M/S/C Approved by unanimous consent

ITEM #3.1 NON-ROUTINE ACTION ITEM
BOISE STATE UNIVERSITY (continued)
EXPANSION OF STUDENT UNION BUILDING

Mr. Neel reviewed BSU's request for approval to proceed with the expansion of the Student Union Building including a \$25 student fee increase.

Rachel Wheatley, ASBSU Vice President, and Sarah Heagin, Student Union Board of Governor's Chair, addressed the Committee on behalf of the students.

Ms. Wheatley reported to the Committee that as the BSU campus continues to grow, the need for an expanded student union building is extremely important. She identified two areas to illustrate the point: first, there are currently 160 organizations on campus who need space within the SUB and the building is unable to accommodate their needs; and secondly, if space was available, many community events would use the SUB which would generate profit revenues. The SUB denies approximately 20 usage requests per month. She also noted the students' enthusiasm regarding the SUB expansion and the bringing together of the cultural center, women's center, and the Arbiter. She added that the students understand it is a common occurrence to pay the fees prior to receiving the benefit of the building.

Mr. Neel reported that the requested amount included approximately \$1,000,000 for property acquisition. Parking is a major problem for the facility. The ensuing discussion detailed the expansion will move into the existing parking lot making it necessary to acquire additional property to create additional parking areas.

The motion was amended as follows (underlined text added):

A motion to recommend to the Board approval of Boise State University's request to proceed with the expansion of the Student Union Building at an estimated cost of \$23,000,000 fees used only for the Student Union Building and replacement parking.

ACTION M/S/C Approved by unanimous consent

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
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ITEM #3.1 NON-ROUTINE ACTION ITEM
BOISE STATE UNIVERSITY (continued)
CONSTRUCTION OF HIGH-TECHNOLOGY CENTER

An explanation of the project and funding was given to the Committee. No further discussion.

A motion to recommend to the Board the approval of Boise State University's request to construct a high-technology center at the Boise State West Campus. Construction costs are fully covered by a \$1,990,168 grant from the U.S. Department of Commerce.

ACTION M/S/C Approved by unanimous consent

ITEM #3.2 NON-ROUTINE ACTION ITEM
UNIVERSITY OF IDAHO
CONTRACT FOR ATHLETIC BROADCASTING SERVICES

The original request for approval was submitted and subsequently tabled during the March 2001 meeting. The Committee requested additional information regarding the estimated revenue generated by the contract. After reviewing the incentive-based contract, UI is confident that \$150,000 gross revenue/\$22,000 net revenue is an accurate estimate. Existing staff will manage the project; no additional staff will be hired as a result of obtaining this contract. The status and progress of the contract will be reported in the athletic report.

Mr. Wallace stated that UI's legal counsel has reviewed option-out provision included in the contract. There is no cost for exercising that provision.

A motion to recommend to the Board approval of the request from the University of Idaho to enter into a five-year agreement with Radio Palouse, Inc. for radio broadcasts of intercollegiate football and men's and women's basketball games. The contract commences July 1, 2001 and may be extended on the same terms and conditions for up to five one-year increments upon the mutual agreement of the parties.

ACTION M/S/C Approved by unanimous consent

ITEM #3.2 NON-ROUTINE ACTION ITEM
UNIVERSITY OF IDAHO
WELLS FARGO MASTER LEASE AGREEMENT

First Security Bank and Wells Fargo Bank recently merged and, due to changes in their operations, Wells Fargo Bank requires a new lease agreement to continue service. The underlying principle is, according to Mr. Wallace, departments within UI wish to extend the cost of acquiring equipment. It is less costly to use tax-exempt financing through this type of agreement rather than to lease directly from the vendor.

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Mr. Hasselquist likened the agreement to a line-of-credit. UI will continue to seek Board approval for all purchases exceeding the current Board guidelines of \$150,000. This agreement will be identified as the funding source.

A motion to recommend to the Board approval of University of Idaho's request to enter into a Master lease Agreement with Wells Fargo Bank, formerly First Security Bank, for future financing of equipment purchases as the need arises.

ACTION M/S/C Approved by unanimous consent

**ITEM #3.2 NON-ROUTINE ACTION ITEM
UNIVERSITY OF IDAHO
REPLACEMENT OF ADMINISTRATIVE SYSTEMS HARDWARE**

Mr. Wallace explained the agreement with Sun Microsystems and the need for replacing the current equipment to improve the reliability, responsiveness, and performance of the administrative systems hardware.

A motion to recommend to the Board approval of the request from University of Idaho to execute an agreement with Sun Microsystems for equipment to replace the University's administrative systems hardware. The cost for equipment and installation not to exceed \$1.06 million.

ACTION M/S/C Approved by unanimous consent

**ITEM #3.2 NON-ROUTINE ACTION ITEM
UNIVERSITY OF IDAHO (continued)
EARLY-START FY2002 CAPITAL PROJECTS**

Mr. Wallace reported that the request was for approval to begin the capital projects immediately following commencement in May.

A motion to recommend to the Board approval of projects for the University of Idaho as listed on ITEM #3.2.a.

ACTION M/S/C Approved by unanimous consent

**ITEM #3.3 NON-ROUTINE ACTION ITEM
DIVISION OF PROFESSIONAL-TECHNICAL EDUCATION
BUDGET AND BUDGET TRANSFERS**

A motion to recommend to the Board approval of the request from the Division of Professional-Technical Education for the allocation of the Fiscal year 2002 appropriation as detailed in ITEM #3.3.a.

ACTION M/S/C Approved by unanimous consent

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ITEM #3.4 ADDITION TO AGENDA AFTER DISTRIBUTION
NON-ROUTINE ACTION ITEM
IDAHO STATE UNIVERSITY
THELMA STEVENS PERFORMING ARTS CENTER

The Committee members agreed to accept this item for consideration.

Idaho State University (the “University”) requested, on behalf of the Idaho State University Foundation, Inc. (the “Foundation”), approval to proceed with issuing multi-mode variable rate demand revenue notes through Wells Fargo Bank (the “Bank”) for the Thelma Stevens Performing Arts Center (the “Center”).

The cost of construction is estimated at \$25-26,000,000. The Foundation has received approximately \$5,500,000 cash; \$4,000,000 non-revocable cash pledges; and \$14,000,000 deferred non-revocable cash pledges.

Mr. Nick Miller, bond counsel from Hawley Troxell Ennis & Hawley and representing the Foundation, stated that the Bank conducted an extensive financial analysis including the actuarial aspects of the deferred gifts, the identity of a number of the pledgors of cash gifts, and an analysis of the potential risk if a number of pledges do not perform. He added that if the Foundation is unable to repay the bonds, the bondholders are immediately repaid by the Bank’s Letter-of-Credit and the credit standings for ISU and the Foundation are not affected.

Mr. Satterlee reviewed the reasons the issuance required Board approval:

1. The Board must grant approval for the Foundation to execute the transaction. The Foundation is the entity issuing the bonds and their pledges will be used for payment of the bonds. The University’s appropriated and/or non-appropriated funds will not be used for payment. However, in order for the Foundation to receive tax-exempt financing through the Bank, the structure has to ultimately be for the benefit of the University.
2. Board approval is also required because the structure will be built on University property. The property will be leased by the University to the Foundation and the building will then be leased by the Foundation back to the University. The lease must be maintained until such time as the bond is paid in its entirety.

The Bank, under these terms, will have the right to foreclose on the Foundation’s leasehold interest in the building to ensure they receive payment for the bonds. They will, however, never foreclose on the title to University land. This will be the first campus-owned parcel where a bank would have a right to use and occupy the facility in the case of non-payment by the Foundation not the University.

Mr. Satterlee and Mr. Miller reviewed the terms and created an agreement.

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Mr. Satterlee continued that the risk to the Board is that if the Foundation is unable to repay the bonds, the Bank would be able to foreclose on the leasehold interest on property owned by the University. In order for the University to have control and management over the building they would have to assume the outstanding debt for the project. The University will not serve in the capacity of a surety to guarantee payment, however, the reality of the situation is the University would have to repay the bonds to keep the facility operational.

A motion to move this item to the Board for approval. Final approval subject to approval by Board counsel.

ACTION M/S/C Approved by unanimous consent

ITEM #4 ACTION ITEM
FY2002 COLLEGE & UNIVERSITIES ALLOCATION

Mr. Hasselquist reviewed and compared the proposed allocations. It was agreed that the allocation based on the Presidents' recommendation would be forwarded to the Board with the following adjustment:

Line 26: Allocation of salary competitiveness funds would be based on 2% of the faculty salary base at each institution.

Two additional points of discussion were:

1. \$1,500,000 College & University initiative: it was suggested that the institutions prepare a status report to the Board by January 1, 2002 detailing the usage of funds to-date. The information would then be used during the legislative session; and
2. \$1,000,000 collaborative centers: the funds remain in system-wide needs. The provosts are in the process of evaluating the type of criteria to be used for distribution and allocation of the funds.

A motion to recommend to the Board the approval of the FY2002 allocation as presented on ITEM #4.e as amended.

ACTION M/S/C Approved by unanimous consent

ITEM #5 ACTION ITEM
FY2002 COMMUNITY COLLEGE ALLOCATION

An explanation of the Community College allocation was given to the Committee. No discussion followed the explanation.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE

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A motion to recommend to the Board the approval of the FY2002 allocation of community college support to College of Southern Idaho and to North Idaho College equally as shown on ITEM #5.c.

ACTION M/S/C Approved by unanimous consent

ITEM #6 ACTION ITEM
APPROVAL OF STUDENT FEE & TUITION RATES FOR FY2002

The Committee agreed to defer discussion of this item until the Committee Reports before the full Board.

No action taken.

ITEM #7 ACTION ITEM
APPROVAL OF FY2003 BUDGET REQUEST PROCESS

Mr. Brad Foltman from the Division of Financial Management (DFM) addressed the Committee to discuss the upcoming budget request process. He highlighted the following points:

- Idaho has been in economic expansion since 1987 as part of the longest expansion period in the history of this country;
- Idaho's revenue increase and economic activity is not expected to continue at the levels the State has experienced over the past few years;
- The current surplus has been generated over a number of years;
- During the 2000-2001 session, the Legislature appropriated a significant increase for higher education;
- The Legislature also responded to the Governor's call for tax relief by providing ongoing structural tax relief. The ongoing relief coupled with the current economic trends present cautionary signs for the future;
- Public schools were provided tax relief during a previous administration. That tax relief was a factor that entered into two successive years of holdbacks during 1996 and 1997. The State had economic expansion since 1987 yet holdbacks were necessary based on economic activity and structural changes that occurred in the tax system; and
- DFM does not expect nor should the institutions prepare for a holdback because of the tax relief, however, it presents a situation that must be carefully managed in order to avoid a position that puts the State into having to consider actions similar to those necessary in previous years.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
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Mr. Foltman added that, if the current revenue surplus estimated to be at \$64,000,000 is not carried forward, 4% is a realistic revenue and budget growth projection. Historically the Board has viewed 5% as an appropriate level for enhancements. That is an optimistic projection based on the full budget increase including the components that are within MCO. A 5% revenue growth will not support a 5% expenditure increase if it is allocated evenly to all State agencies. Based on situations occurring in other states as well as the time when Idaho reaches the inflection point where the leveling off begins, the impact will be dramatic.

Mr. Foltman stated that the budget development manual is a cooperative venture with the Legislative Budget Office and DFM. It is not DFM's sole prerogative to determine the standards and increases. He believed the budget model would be much like it has been in the past in terms of directions, inflationary increases, and the roll-up costs for employee benefits. The enhancement portion opens up a free form to request priorities and address issues. He added that the efforts put into the maintenance area of the budget will have a greater return for the effort than efforts put into enhancements.

Mr. Hammond summarized the discussion by stating he understood the institutions should develop budgets allowing them to maintain current operations and, at the same time, develop a few enhancements that may be considered if funding is available.

Mr. Manning commented that he thought this might be an opportune time to address how the Board will address and approve capital requests. Previous Boards have worked on a capital budget priority system for this purpose. The system proposed included inspections by the Department of Administration and utilization studies prepared by the institutions. He suggested reviewing successful systems used in other states to use as models for an Idaho system. It was agreed that the institutions and State Board staff should work together to develop a priority system to submit to the State.

Mr. Manning also suggested increasing the funding request for maintenance projects. That area has been under-funded for a number of years. The current annual expenditure for maintenance is approximately \$13,000,000. He proposed consideration of doubling that amount for one year to catch-up on projects.

No motion offered.

ITEM #8 ACTION ITEM
ASSIGNMENT OF MEMBER TO A TASK FORCE

Mr. Hasselquist informed the Committee that the task force would be chaired by a member from DFM with the objective to proactively deal with the unique issues arising on the campuses and the institutions' interaction with other state agencies. A list of potential task force members had been forwarded to Ms. McGee for her review and appointment. Further discussion was planned when the full Board reconvened.

No Committee action.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
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ITEM #9 INFORMATION ITEM
INTERCOLLEGIATE ATHLETIC REPORT

The report was brought forward as part of the policy on Intercollegiate Athletics. The main focus of the report was the revenue sources that will be used to develop the FY 2003 budget request. The Board has established limits on amounts for Appropriated Funds and Total Institution Support (page 120 lines 17 & 23). Board policy states that student fees cannot increase at a rate higher than the total student activity fee. Both amounts have been reviewed and all are within the established policies. The amounts listed were preliminary and may change when the final numbers have been fully developed.

No Committee action required.

ITEM #10 INFORMATION ITEM
DESIGNATION OF PEER INSTITUTIONS

The lists of peer institutions were provided in the agenda. Dr. McKeown-Moak, MGT of American, Inc.¹, will review and validate the lists.

ITEM #11 ACTION ITEM
FIRST READING: BOARD GOVERNING POLICIES AND
PROCEDURES - SECTION II PERSONNEL

As a result of the elimination of the personnel and finance rules, the Board needed to develop guideline and governance policies for the institutions and agencies in those two areas. The personnel rules to policy were presented for first reading.

Mr. Satterlee provided an overview of the three phases of the rules to policy process:

- Phase I: elimination of the rules and folding them into policy;
- Phase II: review of policies with recommendations to streamline where possible;
and
- Phase III: recommend substantive changes to the Board's delegated authority to the institutions and agencies.

The Board currently reserves all of the hiring authority, salary, etc. With the new rules much of that is delegated to the presidents and agency heads to make those decisions. The reverse of that is more reporting requirements will be added. Based on input from the Board at the last meeting, the award of tenure was delegated to the presidents. Mr. Satterlee discovered through researching the award of tenure that most states have

¹ MGT of America, Inc. has been selected to research, analyze, and provide recommendations to the current allocation system for the college and universities.

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through case law determined that the award of tenure is the type of action that cannot be delegated from the governing body. This ultimate grant of the governing body confirming the property right of continued expectation of employment may be some reason to not delegate.

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**BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
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IDAHO STATE UNIVERSITY

ITEM #1.2

5.0 BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE

5.4 CAPITAL CONSTRUCTION PROJECTS

**5.41 CONSTRUCTION OF A PHARMACEUTICAL CARE TEACHING LAB
AND RENOVATION OF THE PHARMACEUTICAL CARE LEARNING
CENTER**

SUBJECT:

Idaho State University requests approval to construct a Pharmaceutical Care Teaching Lab in the unfinished space in Leonard Hall. The space vacated by moving the Pharmaceutical Care Teaching Lab as well as the student computer lab and lounge space will be renovated for a Pharmaceutical Care Learning Center.

BACKGROUND:

An addition to Leonard Hall was completed in 1997 to better support the educational research requirements of the College of Pharmacy. In addition to offices, classrooms and finished laboratories, an unfinished space was created in the basement which was intended for future development of a teaching laboratory. This project will finish the space in the basement of Leonard Hall for use as a Pharmaceutical Care Teaching Lab (PCTL). The existing PCTL is located on the first floor of Leonard Hall and will be moved to the newly constructed lab. The space vacated by the PCTL and part of the student computer room and lounge will be renovated for use as a Pharmaceutical Care Learning Center.

IMPACT:

Completion of this project will improve the teaching and learning environment for students in the pharmaceutical programs and will allow use of unfinished space.

FISCAL IMPACT:

The proposed budget for this project is \$400,000. Funding will be provided by the Wallace Endowment and other local funds available to the Idaho State University College of Pharmacy.

INFORMATION ITEM

8.0 OTHER

8.1 STUDENT HEALTH INSURANCE FEE

Idaho State University's student health insurance carrier is GM Southwest, underwritten by Clarendon. Effective for the Fall Semester, 2001, the premium for full-time students will increase from \$245.00 per semester to \$262.00 per semester, a 6.94% increase.

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UNIVERSITY OF IDAHO

ITEM #1.3

5.0 PHYSICAL PLANT

5.10 ITEMS NOT COVERED IN OTHER SECTIONS

5.10.1 MK PLAZA IV LEASE EXTENSION

Ref: Regents' Minutes for June 15, 1989, page 78
Regents' Minutes for November 20, 1997, page 15
Regents' Minutes for March 18, 1999, page 16
Regents' Minutes for June 17-18, 1999, page 21
Regents' Minutes for June 15-16, 2000, pages 2-5

SUBJECT:

Request authorization for the Vice President for Finance and Administration to:
(1) extend existing leases to August 31, 2003, and (2) apply funds currently budgeted for MK Plaza IV leases to pay for UI spaces in the Idaho Place and Water Center facilities beginning in FY2004.

BACKGROUND:

Space for Boise Center Programs is located on the second and seventh floors in the MK Plaza IV Building and is covered by a lease with eight amendments with the building owners. Through these eight amendments, the University of Idaho currently leases a total of 25,334 rent able square feet in the MK Plaza IV Building at an annual cost of approximately \$420,000, plus excess annual expenses. The lease termination date for all UI spaces is currently August 31, 2002.

IMPACT:

Programs in Boise continue to grow, requiring continued occupancy of existing classroom and office space and select expansions where possible. Continued occupancy of the MK Plaza IV space is strategically important for existing UI programs. This space will be needed until the UI takes occupancy in the Idaho Place and Water Center facilities currently being developed by the University of Idaho Foundation, Inc. as part of a collaborative center in the Treasure Valley. The target date for UI occupancy in those facilities is August 2003.

Approval of this item will authorize the UI to extend the lease term for all existing spaces in the Plaza IV Building to August 31, 2003. Once the UI occupies its new spaces in the Idaho Place and Water Center facilities, the funds used for MK Plaza IV lease payments will instead be invested in that development.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
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UNIVERSITY OF IDAHO continued

ITEM #1.3

FISCAL IMPACT:

The current lease rate for the bulk of UI spaces in MK Plaza IV is \$16.50/s.f./yr, plus excess annual expenses. The building manager has indicated that the current lease rate for space throughout the building is \$18.00 - \$18.50/s.f./yr., and that the UI could expect to pay this rate for its final year of occupancy. At the \$18.50 rate, the annual cost during University's final year of occupancy would be \$469,000, plus excess annual expenses. The UI will seek to negotiate the most favorable rate possible, but requests authorization to lease at a rental rate not to exceed \$18.50/s.f./yr. The lease payments are paid from institutional resources.

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UNIVERSITY OF IDAHO continued

ITEM #1.3

5.10.2 GROUND LEASE – KAPPA ALPHA THETA SORORITY

SUBJECT:

Request authorization for the Vice President for Finance and Administration to enter into an agreement leasing approximately 0.30 acres of land close to the Moscow campus to the Kappa Alpha Theta sorority so that the sorority can construct a residential facility and recolonize the Moscow campus.

BACKGROUND:

The Kappa Alpha Theta sorority has a long history at the University of Idaho, having had a chapter on the UI campus from 1920-1985. The sorority now wishes to renew its UI chapter and to construct a residential facility on the Moscow campus to house approximately 60 women.

DISCUSSION:

The University has worked with Kappa Alpha Theta to identify a site suitable for constructing the sorority's residential facility. The site chosen is located in the Elm Street district of Moscow in an existing residential neighborhood primarily composed of other sororities and fraternities. This site has been designated as future student housing on the University's Long-Range Campus Development Plan (LRCDP). The development is consistent with the University's goal stated in the LRCDP to "preserve and enhance the residential campus environment to advance UI's vision/values and to support the Strategic Plan."

Approval of this item will authorize the University to enter into a ground lease up to 99 years in duration with Kappa Alpha Theta to facilitate the sorority's construction of a residential facility on the site. Consideration will be \$10 per year. This type of agreement is consistent with existing ground leases for other UI fraternities and sororities with residential facilities located on UI land.

FISCAL IMPACT:

None. The presence of the sorority and the residential facility on the Moscow campus is mutually beneficial to the University and Kappa Alpha Theta. Kappa Alpha Theta will pay all costs associated with constructing the facility and related site improvements.

UNIVERSITY OF IDAHO continued

ITEM #1.3

5.10.3 ACQUISITION OF KEVIN GLENN FARM, TWIN FALLS COUNTY, IDAHO

SUBJECT:

Request approval for the Vice President for Finance and Administration to execute all documents necessary and appropriate for the University to acquire real property known as the Kevin Glenn Farm in Twin Falls County, Idaho together with all easements, rights, and related personal property.

BACKGROUND:

The original tract of land at the UI Kimberly Research and Extension Center consists of approximately 110 acres, the second smallest land resource in the University's R&E Center system. This land resource now serves and supports many more scientists and programs than it did 10 to 15 years ago. During that time period, the University, through its College of Agriculture, has expanded programs at Kimberly in IR-4 field study, forage, and irrigation engineering and has moved much of its statewide Foundation Seed Program to the Center. Construction of a potato storage facility at Kimberly has also facilitated growth of related research programs. At the same time, growth in many of the Center's traditional programs has contributed to the demand for more acreage. Last year, the Center accommodated 21 different researchers from around the state of Idaho. This increased demand necessitated leasing acreage off-station to accommodate both research and service programs at the Center. In the past 8-10 years, the Center's administration has consistently identified the acquisition of additional land as a high priority.

The Glenn Farm acquisition presents an ideal solution to the Center's land resource needs due to the quality of land and its adjacency to the Center. Further, if not purchased by the University, the land will likely be sold for residential development, which would threaten the long-range functionality and viability of the Kimberly Center. Purchase of this acreage is essential to the University's capability to serve its programs and stakeholders in one of the most important agricultural regions of the state.

DISCUSSION:

Acquisition of the Glenn Farm, located east of Twin Falls near the city of Kimberly, includes real property of approximately 56 acres and improvements consisting of a 1450 s.f. home, a detached garage, a 1200 s.f. loft type barn, and a 240 s.f. utility building.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001

UNIVERSITY OF IDAHO continued

ITEM #1.3

Approval of this item will authorize the University to execute a Contract of Sale for the property as well as all subsequent documents required to close the acquisition. An appraisal has been commissioned in accordance with Board rules and has established a purchase price of \$268,000. Execution of Contract of Sale will enable the University to conduct all final due diligence items prior to closing. Authorization to acquire the property includes authorization to incur necessary and proper expenses incident to the transaction.

FISCAL IMPACT:

The purchase price of \$268,000 will be financed utilizing the University's existing Line of Credit with Wells Fargo Bank. The interest rate is fixed at 5% and will be amortized over 10 years. The College of Agriculture will utilize funds freed up from retirement of prior land debt service obligations to make the payments under the Line of Credit terms.

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ROUTINE ACTION ITEM
OFFICE OF THE STATE BOARD OF EDUCATION

ITEM #1.4

4.0 BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE

4.1 APPROVAL OF OPERATING BUDGETS

4.1.1 OFFICE OF THE STATE BOARD OF EDUCATION

Approval is requested for the FY2002 Operating Budgets as summarized below:

	<u>FY01 Budget</u>	<u>FY02 Budget</u>	<u>% Increase</u>
By Program			
Administration	1,377,100	1,477,200	7.3%
Assessment	500,000	500,000	0.0%
Achievement Standards/MOST	594,400	765,100	28.7%
Governor's Initiative-Incentive Grants	100,000	100,000	0.0%
Miscellaneous Receipts	5,000	5,000	0.0%
System Wide Needs	75,000	75,000	0.0%
Total	<u>2,651,500</u>	<u>2,922,300</u>	<u>10.2%</u>
By Fund Source			
General Fund	2,052,100	2,152,200	4.9%
Federal Funds	0	154,700	
Miscellaneous Revenue	599,400	615,400	2.7%
Total	<u>2,651,500</u>	<u>2,922,300</u>	<u>10.2%</u>
By Standard Class			
Personnel Cost	1,448,600	1,540,100	6.3%
Operating Expenditures	1,102,900	1,264,400	14.6%
Capital Outlay	0	17,800	
Trustee/Benefit Payments	100,000	100,000	0.0%
Total	<u>2,651,500</u>	<u>2,922,300</u>	<u>10.2%</u>
FTE	21.00	21.00	0.0%

Overview

Administration funds are appropriated in SB1221 and System Wide Needs funds are appropriated in HB330. Miscellaneous Revenue consists of grants from the J.A. & Kathryn Albertson Foundation and miscellaneous receipts (mostly from proprietary school registration fees). Federal funds consist of a grant related to Idaho's MOST. FY01 Budget was adjusted from the June 2000 Board approval by a Supplemental Appropriation of \$500,000 for Assessment and a Negative Supplemental Appropriation of \$20,500 for PERSI Gainsharing.

ROUTINE ACTION ITEM
OFFICE OF THE STATE BOARD OF EDUCATION

ITEM #1.4

4.0 BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE

4.1.7 SPECIAL PROGRAMS / HEALTH PROGRAMS

Approval is requested for the FY2002 Operating Budgets as summarized below:

	<u>FY01 Budget</u>	<u>FY02 Budget</u>	<u>% Increase</u>
By Program			
Special Programs			
College Work Study	1,411,900	1,433,000	1.5%
Lvraging Edu Assist Prtnrshp Prog	767,500	926,400	20.7%
Idaho Promise Scholarship-Cat A	296,700	371,200	25.1%
Idaho Promise Scholarship-Cat B		3,000,000	
Teachers/Nurses Loan Forgiveness	80,600	76,000	-5.7%
POW/MIA Scholarship	0	0	0.0%
Peace Officer/Firefighter Scholarship	5,800	15,600	169.0%
Paul Douglas Teacher Scholarship	15,000	15,000	0.0%
Minority Scholarship	117,800	119,600	1.5%
Grow Your Own program		450,000	
Small Business Development Center	433,100	473,700	9.4%
ID Council on Economic Education	54,800	55,700	1.6%
Sub-total for Special Programs	<u>3,183,200</u>	<u>6,936,200</u>	<u>117.9%</u>
Health Programs			
WICHE/University of Utah	689,100	804,500	16.7%
Family Practice Residency-Boise	466,400	502,700	7.8%
Sub-total for Health Programs	<u>1,155,500</u>	<u>1,307,200</u>	<u>13.1%</u>
Total Special/Health Programs	<u>4,338,700</u>	<u>8,243,400</u>	<u>90.0%</u>
By Fund Source			
General Fund	4,152,700	8,007,400	92.8%
Federal Funds	186,000	236,000	26.9%
Dedicated Funds	0	0	0.0%
Total	<u>4,338,700</u>	<u>8,243,400</u>	<u>90.0%</u>
By Standard Class			
Personnel Cost	0	0	0.0%
Operating Expenditures	0	0	0.0%
Capital Outlay	0	0	0.0%
Trustee/Benefit Payments	4,338,700	8,243,400	90.0%
Total	<u>4,338,700</u>	<u>8,243,400</u>	<u>90.0%</u>

Overview

Scholarships, Grants, Small Business Development Center, and Idaho Council on Economic Education funds are appropriated in SB1223 and SB1034.

WICHE/University of Utah and Family Practice Residency funds are appropriated in SB1222.

**BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001**

IDAHO SCHOOL FOR THE DEAF AND THE BLIND

ITEM #1.5

- 4.0 BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE**
- 4.1 BUDGET AND BUDGET TRANSFERS**
- ISDB SUBMITS THE ATTACHED BUDGETS FOR FY2002 (EXHIBIT A)**
- 4.9 AUDITS AND FINANCIAL REPORTS**

ISDB submits the attached record of the Student Activity Funds for Board review in accordance with Idaho Code 33-705. (EXHIBIT A)

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BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001

IDAHO SCHOOL FOR THE DEAF AND THE BLIND

ITEM #1.5

EXHIBIT A

STUDENT ACTIVITY FUNDS AS OF MAY 24, 2001. BELOW LISTING OF STUDENT ACTIVITY FUNDS IS A REPORT SUBMITTED TO STATE BOARD OF EDUCATION IN ACCORDANCE WITH IDAHO CODE 33-705.

	BAL-03/27/01	BAL-05/24/01	INC/(DEC)
SALES TAX	102.34	96.22	-6.12
ATHLETICS	6,796.61	6,796.61	0.00
WSBC	4,501.90	4,501.90	0.00
ATHLETIC APPAREL	273.96	234.29	-39.67
GIRLS SOCCER FUND	292.04	292.04	0.00
CHEERLEADING	415.37	415.37	0.00
M.S. CHEERLEADING	70.00	70.00	0.00
CLASS OF 2001	357.46	130.28	-227.18
CLASS OF 2002	185.95	195.05	9.10
CLASS OF 2003	842.43	842.43	0.00
CLASS OF 2004	20.00	97.05	77.05
MAINT. BREAK ROOM	198.03	182.28	-15.75
COTTAGE FUND	313.07	313.07	0.00
ELEM ACTIVITIES	61.65	61.65	0.00
PARENTS ADVISORY COM	168.61	168.61	0.00
M.S. STUDENT COUNCIL	62.46	62.46	0.00
H.S. STUDENT COUNCIL	812.12	812.12	0.00
JOURNALISM	584.98	584.98	0.00
ED STAFF POP MACHINE	1,299.38	1,028.75	-270.63
HEALTH & WELLNESS	335.00	285.00	-50.00
STUDENT ACT. FUND	5,070.45	5,349.83	279.38
WORK EXPERIENCE	189.85	189.85	0.00
RAPTOR JAVA (NEW)	334.28	490.25	155.97
STUDENT BOOK CLUB	79.53	151.56	72.03
ACCELERATED READER	69.22	69.22	0.00
DRAMA FUND	36.92	36.92	0.00
ADVENTURERS	106.09	106.09	0.00
SUMMER DEAF CAMP	3,239.41	4,489.41	1,250.00
ART FUND	276.52	276.52	0.00
YEARBOOKS	1,841.36	1,123.97	-717.39
LIONS WINTER CAMP	2.17	2.17	0.00
HRG AID MOLD & REPAIRS	219.97	-54.32	-274.29
HA GIFT F/HRG CM TCH	68.58	68.58	0.00
PERSONAL STUDENT ACCT	887.55	731.39	-156.16
STUDENT AID	<u>1,450.25</u>	<u>1,318.18</u>	<u>-132.07</u>
TOTALS	\$31,565.51	\$31,519.78	-\$45.73

IDAHO SCHOOL FOR THE DEAF AND THE BLIND

4.0 BUSINESS AFFAIRS AND HUMAN RESOURCES

4.1 Approval of FY 2002 Operating Budget

	FY 2001 BUDGET	FY 2002 BUDGET	PERCENT OF CHANGE
Major Program:			
Education and Support Services.....	<u>7,210,600</u>	<u>7,793,300</u>	<u>8.08%</u>
Source of Revenue:			
General Fund (0001)	6,886,500	7,371,800	7.05%
Federal Funds (0348)	116,000	117,100	0.95%
Miscellaneous Receipts (0349)	93,100	94,600	1.61%
Dedicated Endowments (0481-03)	115,000	209,800	82.43%
GRAND TOTAL.....	<u>7,210,600</u>	<u>7,793,300</u>	<u>8.08%</u>
Expenditure Class:			
Personnel Costs	5,843,600	6,248,000	6.92%
Operating Expenditures	1,218,100	1,294,400	6.26%
Capital Outlay	148,900	250,900	68.50%
GRAND TOTAL.....	<u>7,210,600</u>	<u>7,793,300</u>	<u>8.08%</u>

The Idaho School for the Deaf and the Blind received an overall increase of 8.08% with a General Fund increase of 7.05% compared to the FY 2001 appropriation. Legislature endorsed the Governor's recommendation in the FY 2002 budget including \$17,800 for utilities and \$32,100 for student transportation as part of non-standard inflation. Appropriation also provided a replacement school bus, but deleted \$32,800 (two Outreach cars) from Governor's recommendation.

Legislature also provided \$50,000 for salary competitiveness decision unit to enhance ISDB's ability to recruit and retain quality cadre of teachers and faculty members. Dollars used to selectively target instructional staff using SB 1560 aa (1994 session) to address education and experience factors based upon adopted ISDB teacher salary schedule. A total of 52 ISDB faculty members received a salary competitiveness adjustment which equates to approximately 75% of instructional staff with an average salary competitiveness adjustment of almost \$1,000.

Legislature also provided \$47,000 (1.00 FTP) for Postsecondary Transition program to help assist Idaho's deaf and hard of hearing students as they make the transition from high school into the highly competitive workplace and real world. ISDB, using a certified teacher of the deaf would coordinate a myriad of services including student support from across the state, IDVR counselors, potential employers, parents and families, and vocational training coordination.

FY 2002 appropriation (SB 1247) also contains reappropriation carryover authority in all fund categories of unexpended and unencumbered FY 2001 monies.

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BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE

JUNE 21-22, 2001

DIVISION OF PROFESSIONAL-TECHNICAL EDUCATION

ITEM #1.6

4.0 BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE

4.1 BUDGET AND BUDGET TRANSFERS

SUBJECT:

Approval of the Postsecondary Professional-Technical Education System
Operating Budget for FY 2002

BACKGROUND:

Funds are appropriated to the State Division of Professional-Technical Education for professional-technical education programs and services. The Board allocated the lump-sum appropriation for postsecondary professional-technical education at the April meeting. The State Division of Professional-Technical Education requests approval of the FY 2002 Operating Budget for the Postsecondary Professional-Technical Education System.

IMPACT:

Approval of the Operating Budget approves all salary adjustments for institutional employees, new positions, and institutional operating and capital outlay expenditures.

The following schedules are provided for review:

Fiscal Year 2002 Budget Overview
Availability and Allocation of Funds for FY 2002"
Operating Budget Distribution by Activity and Expense Standard Class
Operating Budget Personnel Costs Summary
Operating Budget Personnel Costs Position Change Schedule

FISCAL IMPACT:

Provides the fiscal plan for FY02 for postsecondary professional-technical education.

ITEM #1.5

**AVAILABILITY AND ALLOCATION OF FUNDS FOR FY 2002
POSTSECONDARY PROFESSIONAL-TECHNICAL SYSTEM SUMMARY
APPROPRIATED FUNDS ONLY**

FUNDS AVAILABLE		Amount
Adjusted FY 2001 Operating Budget		31,087,100
Restore FY 2001 Negative Supplemental		384,300
FY 2002 Operating Budget Base		31,471,400
Additional Funding for FY 2002		
Capacity Building/Workload Adjust.		840,000
MCO Funding		1,951,100
New Occupancy Costs		65,000
Salary Competitiveness		302,200
Total Additional Funding Above Base		3,158,300
Total Funds Available for FY 2002		34,629,700
ALLOCATION OF FUNDS	FTP	Amount
FY 2002 Operating Budget Base	489.39	31,471,400
Increases to Budget Base		
MCO Increases		
Changes to Ongoing Positions		
Salary Adjustments -- CEC, Prom, Equity, Etc.		
Faculty		488,082
Executive/Administrative		30,448
Managerial/Professional		155,865
Classified		126,855
Irregular Help		0
Total Changes to Ongoing Positions		801,250
Standard Adjustments		
Personnel Benefits		264,488
Operating Expenditures		350,000
Capital Outlay		150,000
Total Standard Adjustments		764,488
Capacity Building/Workload Adjustment		
Personnel Costs	17.46	798,053
Operating Expenditures		41,947
Capital Outlay		0
Total Capacity Building/Workload Adjustment	17.46	840,000
New Occupancy Costs		
Personnel Costs	0.50	14,239
Operating Expenditures		20,661
Capital Outlay		2,800
Total New Occupancy Costs	0.50	37,700
Above MCO Increases		
Salary Competitiveness		302,200
Facilities Maintenance - EITC		65,000
Total Above MCO Increases	0.00	367,200
Reallocation of Funds		
Instructional Reallocation	13.37	347,662
FY 2002 Ongoing Budget	520.72	34,629,700
FY 2002 TOTAL BUDGET	520.72	34,629,700

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001

DIVISION OF PROFESSIONAL-TECHNICAL EDUCATION

ITEM #1.6

POSTSECONDARY PROFESSIONAL- TECHNICAL EDUCATION SYSTEM
FISCAL YEAR 2002 BUDGET OVERVIEW

The allocation and reallocation of funds for the FY 2002 Postsecondary Professional-Technical Education System is based on the Strategic Plan for Professional-Technical Education in Idaho (FY 2001 through FY 2005), as well as Board and legislative intent.

The FY 2002 budget reflects an overall increase of \$3,158,300 or 10.4% in state general fund allocation after the restoration of the FY 2001 Negative Supplemental of \$384,300. The increase includes \$840,000 for capacity building/workload adjustment, \$302,200 for faculty salary competitiveness, \$1,122,300 for CEC at 4.5%, \$265,600 for personnel cost rollups, \$350,000 for replacement operating expenses, \$150,000 for replacement capital outlay, and \$65,000 for facilities maintenance at Eastern Idaho Technical College.

One-Time Funding

None included in the FY 2002 Operating Budget.

Enhancements

The FY 2002 budget included \$302,200 for faculty salary competitiveness and \$65,000 for facilities maintenance at Eastern Idaho Technical College.

Capacity Building/Workload Adjustment

These funds were used to establish 17.46 new FTP to expand the technical colleges= programs and enrollment capacities.

Reallocations

Personnel costs and operating expenses were reallocated to cover 13.37 new FTP.

Technical College

Operating Budget Distribution by Activity and Expense Standard Class

July 1, 2001 - June 30, 2002

	<u>* Adjusted FY 2001</u>	<u>Percent of Total</u>	<u>Original FY 2002</u>	<u>Percent of Total</u>	<u>Change from Prior Year</u>	<u>Percent Change</u>
By Activity:						
Instruction	29,775,368	95.78%	33,120,403	95.64%	3,345,035	11.23%
Plant Maintenance & Operations	1,311,732	4.22%	1,509,297	4.36%	197,565	15.06%
Total Operating Budget	<u>31,087,100</u>	<u>100.00%</u>	<u>34,629,700</u>	<u>100.00%</u>	<u>3,542,600</u>	<u>11.40%</u>
TOTAL BUDGET	<u><u>31,087,100</u></u>	<u><u>100.00%</u></u>	<u><u>34,629,700</u></u>	<u><u>100.00%</u></u>	<u><u>3,542,600</u></u>	<u><u>11.40%</u></u>
By Expense Standard Class:						
Personnel Costs-						
Faculty	12,378,885	39.82%	13,861,610	40.03%	1,482,725	11.98%
Executive/Administrative	713,632	2.30%	744,080	2.15%	30,448	4.27%
Managerial/Professional	2,969,835	9.55%	3,306,994	9.55%	337,159	11.35%
Classified	2,546,993	8.19%	2,832,515	8.18%	285,522	11.21%
Irregular Help	1,095,165	3.52%	1,036,444	2.99%	-58,721	-5.36%
Total Salaries	19,704,510	63.38%	21,781,643	62.90%	2,077,133	10.54%
Personnel Benefits	5,741,297	18.47%	6,647,663	19.20%	906,366	15.79%
Total Personnel Costs	<u>25,445,807</u>	<u>81.85%</u>	<u>28,429,306</u>	<u>82.10%</u>	<u>2,983,499</u>	<u>11.72%</u>
Operating Expenses-	<u>3,831,447</u>	<u>12.32%</u>	<u>4,394,805</u>	<u>12.69%</u>	<u>563,358</u>	<u>14.70%</u>
Capital Outlay-	<u>1,809,846</u>	<u>5.82%</u>	<u>1,805,589</u>	<u>5.21%</u>	<u>-4,257</u>	<u>-0.24%</u>
Total Operating Budget	<u>31,087,100</u>	<u>100.00%</u>	<u>34,629,700</u>	<u>100.00%</u>	<u>3,542,600</u>	<u>11.40%</u>
TOTAL BUDGET	<u><u>31,087,100</u></u>	<u><u>100.00%</u></u>	<u><u>34,629,700</u></u>	<u><u>100.00%</u></u>	<u><u>3,542,600</u></u>	<u><u>11.40%</u></u>
Total Full Time Positions (FTP)	<u>489.39</u>		<u>520.72</u>		<u>31.33</u>	<u>6.40%</u>

* Adjusted for FY 2001 Negative Supplemental Appropriation for PERSI Gain Sharing Employer Credit

**Operating Budget Personnel Costs
Summary
July 1, 2001 - June 30, 2002**

<u>Classification</u>	<u>FY 2001 Operating Budget</u>				<u>FY 2002 Operating Budget</u>			
	<u>FTP</u>	<u>Salaries</u>	<u>Benefits</u>	<u>Total</u>	<u>FTP</u>	<u>Salaries</u>	<u>Benefits</u>	<u>Total</u>
Faculty	309.67	12,378,885	3,660,841	16,039,726	331.29	13,861,610	4,277,041	18,138,651
Executive/Administrative	9.50	713,632	176,163	889,795	9.37	744,080	196,823	940,903
Managerial/Professional	64.15	2,969,835	855,353	3,825,188	67.36	3,306,994	996,818	4,303,812
Classified	106.07	2,546,993	911,117	3,458,110	112.70	2,832,515	1,080,791	3,913,306
Irregular Help	0.00	1,095,165	137,823	1,232,988	0.00	1,036,444	96,190	1,132,634
TOTAL	<u>489.39</u>	<u>19,704,510</u>	<u>5,741,297</u>	<u>25,445,807</u>	<u>520.72</u>	<u>21,781,643</u>	<u>6,647,663</u>	<u>28,429,306</u>

Position Changes FY 2002 (See Detail)

(Included Above)

	<u>FTP</u>	<u>Salaries</u>	<u>Benefits</u>	<u>Total</u>
Faculty	21.62	692,443	196,111	888,554
Executive/Administrative	(0.13)	0	0	0
Managerial/Professional	3.21	181,293	44,610	225,903
Classified	6.63	158,667	56,653	215,320
TOTAL	<u>31.33</u>	<u>1,032,403</u>	<u>297,374</u>	<u>1,329,777</u>

Operating Budget Personnel Costs

ITEM #1.5

Position Change Schedule

July 1, 2001 - June 30,2002

Program	Position Description	FTP	Salary Amount	Funding Source		
				MCO	Above MCO	Base Reallocation
Faculty						
Boise State University:						
Computer Net Support	Instructor	1.00	38,000	38,000	0	0
Surgical Tech	Instructor	0.20	7,600	7,600	0	0
Professional Truck Driving	Instructor	2.00	75,000	75,000	0	0
Computer Serv Tech	Instructor	1.00	51,250	0	0	51,250
Broadcast Tech	Instructor	(0.12)	(8,150)	0	0	(8,150)
BSU Total		4.08	163,700	120,600	0	43,100
College of Southern Idaho:						
Allied Health	Instructor	1.00	35,000	0	0	35,000
Horticulture	Instructor	1.00	47,000	47,000	0	0
Electronics	Instructor	1.00	38,000	0	0	38,000
Cabinetmaking	Instructor	0.33	12,000	0	0	12,000
Diesel	Instructor	0.33	12,000	0	0	12,000
Drafting	Inst/Facilitator	0.33	12,000	0	0	12,000
Paraprofessional/Tech	Instructor	(1.00)	(45,533)	0	0	(45,533)
Education Assistant	Instructor	1.00	45,533	45,533	0	0
Veterinary Tech	Instructor	(1.00)	(42,500)	0	0	(42,500)
Veterinary Tech	Instructor	0.40	14,945	0	0	14,945
Veterinary Tech	Instructor	0.60	29,678	0	0	29,678
Information Technology	Instructor	0.67	24,764	0	0	24,764
Information Technology	Instructor	1.00	33,000	0	0	33,000
Information Technology	Professor	(0.50)	(26,513)	0	0	(26,513)
Culinary Arts	Asst Professor	(1.00)	(42,420)	0	0	(42,420)
CSI Total		4.16	146,954	92,533	0	54,421
Eastern Idaho Technical College						
Technology Network Tech	Instructor	(0.25)	(8,845)	0	0	(8,845)
Environmental Tech	Instructor	0.25	8,845	0	0	8,845
Technology Network Tech	Instructor	0.50	17,690	17,690	0	
EITC Total		0.50	17,690	17,690	0	0
Idaho State University						
Health Occupations	Instructor	(1.00)	(57,824)	0	0	(57,824)
TNT	Instructor	(0.25)	(22,480)	0	0	(22,480)
TNT	Instructor	0.75	35,615	13,135	0	22,480
CBET	Instructor	1.00	34,188	34,188	0	0
Child Development	Instructor	(0.63)	(19,154)	0	0	(19,154)
Child Development	Instructor	1.00	34,154	15,000	0	19,154
Marketing & Management	Instructor	1.00	32,500	32,500	0	0
Electronics	Instructor	1.00	43,000	43,000	0	0
ISU Total		2.88	79,999	137,823	0	(57,824)
Lewis-Clark State College						
WFT	Instructor	0.25	10,670	0	0	10,670
Legal Secretary	Instructor	0.50	18,002	0	0	18,002
Health Professions	Instructor	(0.25)	(6,500)	0	0	(6,500)
Office Occupations	Instructor	(1.00)	(33,301)	0	0	(33,301)
Electronics	Instructor	1.00	33,301	0	0	33,301
Office Occupations	Instructor	(1.00)	(40,976)	0	0	(40,976)
Web Development	Instructor	1.00	40,976	0	0	40,976
Medical Secretary	Instructor	(1.00)	(34,944)	0	0	(34,944)
Tech General Ed	Instructor	1.00	34,944	0	0	34,944
Tech General Ed	Instructor	1.00	31,054	0	0	31,054
Health Professions	Instructor	(1.00)	(31,054)	0	0	(31,054)
Office Occupations	Instructor	(0.40)	(15,875)	0	0	(15,875)

Program	Position Description	FTP	Salary Amount	Funding Source		
				MCO	Above MCO	Base Reallocation
<u>LCSC Faculty Continued</u>						
WFT	Instructor	0.40	15,875	0	0	15,875
Office Occupations	Instructor	(1.00)	(39,645)	0	0	(39,645)
Legal Secretary	Instructor	1.00	39,645	0	0	39,645
Printing	Instructor	(1.00)	(37,482)	0	0	(37,482)
Tech General Ed	Instructor	1.00	37,482	0	0	37,482
Office Occupations	Instructor	(1.00)	(36,400)	0	0	(36,400)
Web Development	Instructor	1.00	36,400	0	0	36,400
Health Professions	Instructor	1.00	31,990	31,990	0	0
LCSC Total		1.50	54,162	31,990	0	22,172
<u>North Idaho College</u>						
Culinary Arts	Instructor	0.50	15,657	15,657	0	0
Accounting Assistant	Instructor	1.00	35,223	35,223	0	0
CITE	Instructor	(0.50)	(20,000)	0	0	(20,000)
CITE	Instructor	1.00	40,000	20,000	0	20,000
EMT	Instructor	1.00	33,000	33,000	0	0
Applied Tech/Curriculum	Inst/Facilitator	(0.50)	(16,902)	0	0	(16,902)
T & I Applied Tech	Instructor	1.00	33,803	0	0	33,803
BUSO	Internship Inst	0.50	20,300	0	0	20,300
BUSO	Instructor	1.00	17,980	0	0	17,980
BUSO	Instructor	1.00	17,980	0	0	17,980
BUSO	Instructor	0.13	2,338	0	0	2,338
BUSO Lab Aide	Instructor	0.30	2,574	0	0	2,574
CITE	Internship Inst	0.25	4,500	0	0	4,500
CITE	Instructor	0.55	9,900	0	0	9,900
CITE Lab Aide	Instructor	0.42	6,550	0	0	6,550
Culinary Arts Lab Aide	Instructor	0.18	2,160	0	0	2,160
Law Enforcement	Instructor	0.37	11,700	0	0	11,700
Pharmacy Tech	Instructor	0.30	13,175	0	0	13,175
NIC Total		8.50	229,938	103,880	0	126,058
Total Faculty		21.62	692,443	504,516	0	187,927
<u>Executive/Administrative</u>						
<u>Idaho State University</u>						
College of Technology	Dean	(0.13)	0	0	0	0
ISU Total		(0.13)	0	0	0	0
Total Executive/Administrative		(0.13)	0	0	0	0
<u>Managerial/Professional</u>						
<u>Boise State University</u>						
Information Tech	Assist. Div. Manager	(1.00)	(51,250)	0	0	(51,250)
Distance Learning	Director	0.10	4,328	0	0	4,328
Distance Learning	Assist. Director	0.15	5,731	0	0	5,731
Student Services	Counselor	(0.10)	771	0	0	771
Information Services	Network Adminis.	(0.01)	513	0	0	513
Information Services	Network Adminis.	(0.02)	34	0	0	34
BSU Total		(0.88)	(39,873)	0	0	(39,873)
<u>College of Southern Idaho</u>						
Instructional Support	ARTEC/Micron Liaison	0.40	25,999	0	0	25,999
Inst Support T&I and CND	Division Director	1.00	58,120	0	0	58,120
Instructional Support	Econ Dev Specialist	0.50	35,000	0	0	35,000
Practical Nursing	Coordinator HSHS	0.33	18,473	0	0	18,473
CSI Total		2.23	137,592	0	0	137,592
<u>Eastern Idaho Technical College</u>						
Instructional Support	Webmaster	1.00	30,000	30,000	0	0
EITC Total		1.00	30,000	30,000	0	0

Program	Position Description	FTP	Salary Amount	Funding Source		
				MCO	Above MCO	Base Reallocation
Idaho State University						
Health Occupations	Chair	1.00	57,824	0	0	57,824
ISU Total		1.00	57,824	0	0	57,824
Lewis-Clark State College						
Information Technology	Data Technician	0.40	12,730	0	0	12,730
WFT Coordinator	Coordinator	(0.04)	(78)	0	0	(78)
LCSC Total		0.36	12,652	0	0	12,652
North Idaho College						
Applied Tech/Curriculum	Inst/Facilitator	(0.50)	(16,902)	0	0	(16,902)
NIC Total		(0.50)	(16,902)	0	0	(16,902)
Total Managerial/Professional		3.21	181,293	30,000	0	151,293
Classified						
Boise State University						
Professional Truck Driver	Office Specialist II	1.00	22,402	0	0	22,402
BSU Total		1.00	22,402	0	0	22,402
College of Southern Idaho						
Diesel	Lab Aide	0.25	6,760	0	0	6,760
Automotive	Lab Aide	0.25	7,488	0	0	7,488
Culinary Arts	Lab Aide	0.25	8,500	0	0	8,500
Instructional Support	Office Specialist	1.00	21,000	0	0	21,000
Instructional Support	Admin Assistant	(1.00)	(25,550)	0	0	(25,550)
CSI Total		0.75	18,198	0	0	18,198
Eastern Idaho Technical College						
Instruction	Mech Trades Assist.	0.50	12,682	12,682	0	0
Instruction	Secretary	1.00	19,989	19,989	0	0
Instructional Support	Secretary	1.00	19,989	19,989	0	0
Maintenance	Custodian	0.50	9,957	9,957	0	0
EITC Total		3.00	62,617	62,617	0	0
Idaho State University						
Microcomputer Support	Clerical	1.00	20,259	0	0	20,259
Support Services	Development Director	1.00	38,626	0	0	38,626
ISU Total		2.00	58,885	0	0	58,885
Lewis-Clark State College						
Information Technology	Technician	(0.50)	(12,948)	0	0	(12,948)
OBT	Office Specialist	(0.25)	(4,987)	0	0	(4,987)
LCSC Total		(0.75)	(17,935)	0	0	(17,935)
North Idaho College						
PTE Student Support	Admin Assistant	0.63	14,500	14,500	0	0
NIC Total		0.63	14,500	14,500	0	0
Total Classified		6.63	158,667	77,117	0	81,550
TOTAL		31.33	1,032,403	611,633	0	420,770

	FTP	Salary Amount
SUMMARY:		
Faculty	21.62	692,443
Executive/Administrative	(0.13)	0
Managerial/Professional	3.21	181,293
Classified	6.63	158,667
	31.33	1,032,403

4.0 BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE**4.1 APPROVAL OF FY2002 OPERATING BUDGET**

Approval is requested for the FY2002 Operating Budget as summarized below.

	FY2001 Budget	FY2002 Budget	% Increase
By Program:			
Renal Disease	566,200	575,500	1.6%
Vocational Rehabilitation	15,816,200	16,567,300	4.7%
Epilepsy Services	60,000	80,000	33.3%
Independent Living Council	289,800	297,800	2.8%
Total	16,732,200	17,520,600	4.7%
By Fund Source:			
General Fund	3,835,600	4,103,600	7.0%
Federal Grants Fund	11,949,300	12,459,600	4.3%
Miscellaneous Revenue Fund	347,300	348,400	0.3%
Rehab Rev & Refunds Fund	600,000	609,000	1.5%
Total	16,732,200	17,520,600	4.7%
By Standard Class:			
Personnel Cost	6,452,400	7,119,900	10.3%
Operating Expenditures	1,414,800	1,209,300	-14.5%
Capital Outlay	277,200	303,900	9.6%
Trustee and Benefit Payments	8,298,000	8,887,500	7.1%
Total	16,442,400	17,520,600	6.6%
FTE	142.00	148.00	4.2%

OVERVIEW:

Because of the rising population of persons with disabilities in Idaho and the rising cost to provide services to those persons, the legislature enhanced IDVR's case service budget by \$43,300.

IDVR will, in cooperation with the Twin Falls and Jerome School Districts, initiate a new vocational rehabilitation school work transition program for students with disabilities. This service will assist students to transition from school to the world of work. The legislature increased IDVR's appropriation by \$177,000 allowing IDVR to locate a vocational rehabilitation counselor and a secretary in the new office.

VOCATIONAL REHABILITATION

ITEM #1.6

IDVR will augment its regional staff in southeastern Idaho to provide rehabilitation services to adult the correction population in that area. A legislative appropriation of \$177,000 will assist IDVR in locating a vocational rehabilitation counselor and a secretary in the region.

The Division's appropriation for operating expenditures was enhanced by \$25,000 in general funds to allow IDVR to share the cost to operate One Stop Centers being developed under the Workforce Investment Act.

The legislature increased the appropriation for Epilepsy services by \$20,000 in general funds to address funding needs at the Epilepsy Foundation. That appropriation now totals \$80,000 annually.

During FY2001, additional federal funds from the Department of Health and Welfare became available to IDVR to serve juveniles in the juvenile corrections system. A total of \$230,000 was appropriated in FY2001 via the non-cognizable funds process and added to the FY2002 appropriation as an external non-standard adjustment. The funds are used to place a rehabilitation counselor and secretary in eastern Idaho to provide services to the juvenile offender population in that area and to provide case service funding on a statewide basis.

The decrease in IDVR's appropriation for operating expenditures in FY2002 from FY2001 resulted from the elimination of a one time enhancement of \$357,000 of federal funds included in the FY2001 appropriation to implement a new case management system.

Notes:

FY2001 budget as per Senate Bill 1557

FY2002 budget as per Senate Bill 1243

Not included in the budget are any non-cognizable funds that may become available during the year.

Permission is requested to expend these and any other such funds should they become available.

4.0 BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE**4.1 APPROVAL OF OPERATING BUDGETS****4.1.1 APPROVAL IS REQUESTED FOR THE FY2002 OPERATING BUDGET BELOW:**

IDAHO PUBLIC TELEVISION
FY 2002 Operating Budget Request

	FY 2001 Budget	FY 2002 Budget	% Change
By Program:			
* Programming	1,155,743	1,205,434	4.30%
** Technical Services	3,619,164	7,559,010	108.86%
Education Services	473,755	487,243	2.85%
*** Communications	398,200	409,168	2.75%
Production	682,683	668,680	-2.05%
Administration	1,162,292	1,143,369	-1.63%
**** Marketing	888,509	1,052,627	18.47%
Total	<u>8,380,346</u>	<u>12,525,531</u>	49.46%
By Fund Source:			
General Fund	3,598,600	7,937,900	120.58%
Federal Funds	494,682		-100.00%
***** Dedicated CPB Funds	823,200	800,400	-2.77%
Local Funds	3,463,864	3,787,231	9.34%
Total	<u>8,380,346</u>	<u>12,525,531</u>	49.46%
By Standard Class:			
Personnel	2,935,191	3,131,120	6.68%
Operating Expenditures	2,871,790	2,863,056	-0.30%
Capital Outlay	2,573,365	6,531,355	153.81%
Total	<u>8,380,346</u>	<u>12,525,531</u>	49.46%
FTE	58	59	1.72%

Funding revenue provided by CPB is decreasing over a five year period to bottom out in FY 2002 to an estimated \$760,000. This budget includes a one time Capital Appropriation to continue the conversion to DTV along with a replacement vehicle and a new vehicle to supplement a new DTV engineering position.. Also this budget contains another \$275,655 in Replacement Capital to replace other aging equipment.

The FY 2002 budget request contains a 3.5% merit increase and a 1.0% equity adjustment raise in salaries. This amount also affects our shrinking dedicated funding from CPB and slightly increasing funds from private sources. IPTV is having difficulty hiring technical positions due to the lower than market pay schedule from State Human Resources.

This budget is based on dollar amounts available at the time this budget was produced. More money may become available from Federal and local sources during FY 2002 and IPTV would ask permission to spend these funds should they become available.

Notes:

FY 2001 budget per House Bill 768

FY 2002 budget per Senate Bill 1228

- * Programming increases come as a result of the increasing cost of program rights.
- ** Technical Services budget increase is a result of one time Capital outlay for DTV from the Idaho legislature.
- *** Communication Department Includes education and production related projects.
- **** Marketing's increase is due to the one time expense incurred for the Pavorotti Concert in September which has already produced enough income to offset any expense incurred in FY 2002.
- ***** CPB funding is estimated.

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BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001

IDAHO STATE LIBRARY

ITEM #1.9

4.0 BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE

4.1 APPROVAL OF FY2002 OPERATING BUDGET

- A. Approval is requested for the FY2002 Operating Budget as summarized below:

FY2002 BUDGET

	<u>FY01 Budget</u>	<u>FY02 Budget</u>	<u>% Incr.</u>
By Program:			
State Library Services	3,828,100	4,029,800	5.3 %
Library Improvement Acct.	<u>0</u>	<u>0</u>	<u>0 %</u>
Total	3,828,100	4,029,800	5.3 %
By Fund Source:			
General Fund	2,629,300	2,944,500	12.0 %
Federal Funds	999,100	1,010,000	1.1 %
Misc. Revenues			
Total	3,828,100	4,029,800	5.3 %
By Standard Class:			
Personnel Costs	1,945,200	2,050,300	5.4 %
Operating Expenses	1,014,800	1,090,000	7.4 %
Capital Outlay	210,200	231,600	10.2 %
Trustee/Benefit Payments	<u>657,900</u>	<u>657,900</u>	<u>0</u>
Total	3,828,100	4,029,800	5.3 %
FTE	46.00	2.2 %	

OVERVIEW

The FY02 appropriation includes \$233,500 in operating for the Statewide Database Licensing Project. The balance of the funds for this project (\$265,000) were appropriated to the Department of Education as part of the technology budget and transferred to the State Library.

Miscellaneous revenues decreased with the end of the J.A. & Kathryn Albertson's grant for the Read-to-Me project. The Legislature funded the program from General Account for FY2002.

Notes:

FY02 budget per Senate Bill 1246

FY01 budget per House Bill 710 and House Bill 805

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**BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001**

ITEM #2

SUBJECT:

SUMMARY OF CONSENT AGENDA - BOARD ITEMS:

2	BOARD	CONSENT AGENDA - BOARD ITEMS	45
		Motion.....	45
	2.1	BOISE STATE UNIVERSITY	
		Approval to Issue Tax-Exempt Revenue Bonds	47
		Approval - Establish Commercial Line-of-Credit ...	48
	2.2	UNIVERSITY OF IDAHO	
		Agreement - State of Idaho for Center for Science	
		and Technology building, Idaho Falls	49
		Agreement EXHIBIT B	51

BACKGROUND:

The items in this section of the agenda are requests from the institutions that traditionally were acted upon individually. Under the new format, they are presented as a separate consent agenda motion.

DISCUSSION:

As applicable

IMPACT:

Not applicable

STAFF COMMENTS:

Review Consent Agenda - Board Items and move items to individual motion if appropriate.

MOTION:

To approve the Consent Agenda - Board items as detailed in ITEM #2.

Moved by_____ Seconded by_____ Carried Yes_____ No_____

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BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001

BOISE STATE UNIVERSITY

ITEM #2.1

4.0 BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE

4.8 CONTRACTS FOR SERVICES/AGREEMENTS/AUTHORIZATIONS

**4.8.1 REQUEST APPROVAL TO ISSUE TAX EXEMPT REVENUE BONDS
("2001" BONDS)**

SUBJECT:

Boise State University requests approval to issue approximately \$4,915,000 in tax-exempt revenue bonds ("2001" Bonds) to finance the construction of the Phase II Parking Structure on the Boise Campus.

BACKGROUND:

At its April 2001 meeting, the State Board of Education approved construction of the Phase II Parking Structure. Documents relating to the issuance and sale of the 2001 Bonds are being prepared. Boise State expects to obtain an "A+" rating on the 2001 Bonds, and depending on interest rates and insurance costs may find it more advantageous to purchase bond insurance to result in a rating of "AAA / Aaa" on the 2001 Bonds.

The 2001 Bonds would be issued as Additional Bonds under the Board's Resolution adopted September 17, 1992 (the "Resolution"), on parity with all other bonds issued under the Original Resolution. Bonds issued under the Resolution are secured by the Student Building fee and the Recreation Facility fee. The 2001 Bonds would be issued pursuant to a Supplemental Resolution which amends the Resolution to include and define Net Revenues of the Parking System as a further source of repayment of the Bonds issued under the Resolution.

IMPACT:

The issuance of these tax-exempt revenue bonds would allow Boise State to add a 628-space parking facility to its Boise campus and begin to address the parking needs of that campus, which are expected to reach 2,500 additional spaces by 2010.

FISCAL IMPACT:

Debt service on these revenue bonds will be paid from the net revenues of the Boise State Parking System, which include increases in parking permit rates for faculty, students, and staff over the next three fiscal years. There will be no increase in the General Building fee to cover these costs, and no appropriated funds are being utilized.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001

BOISE STATE UNIVERSITY continued

ITEM #2.1

4.8.2 REQUEST APPROVAL TO ESTABLISH A NEW COMMERCIAL LINE OF CREDIT

SUBJECT:

Boise State University requests approval from the State Board of Education to establish a new commercial line of credit at tax-exempt rates, effective July 1, 2001, not to exceed \$5,000,000.

BACKGROUND:

Boise State seeks a line of credit for the financing of various property acquisitions as such property becomes available and falls within the expansion area of the University's Campus Master Plan or is contiguous to the current Boise campus. The institution is currently in the process of soliciting proposals from local financial institutions and expects to select the winning bidder by June 15, 2001, subject to Board approval. Individual projects financed from the line of credit will be presented to the Board for approval in accordance with Board policy.

IMPACT:

Having the ability to acquire in a timely manner selected real properties enhances the ability of Boise State to expand its physical plant and to meet its goals and mission.

FISCAL IMPACT:

Debt service will be provided by institutional funds that annually are identified for property acquisition costs.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001

UNIVERSITY OF IDAHO

ITEM #2.2

4.0 BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE

4.8 CONTRACTS FOR SERVICES, AGREEMENTS, AUTHORIZATIONS

4.8.1 AGREEMENT WITH THE OFFICE OF THE GOVERNOR OF THE STATE OF IDAHO

SUBJECT:

Request approval and execution of an agreement (see EXHIBIT B) between the Regents of the University of Idaho and the Trustees from Idaho State University and the Office of the Governor of the State of Idaho to accept \$5,000,000 from the Governor of the State of Idaho for purposes of constructing the Center for Science and Technology building in Idaho Falls. The funding is provided from the Idaho National Engineering and Environmental Laboratory (INEEL) Settlement Fund.

BACKGROUND:

The Office of the Governor will provide funds in the amount of five million dollars (\$5,000,000) to the Regents from the Idaho National Engineering and Environmental Laboratory (INEEL) Settlement Fund (as defined in Idaho Code §67-806A). The funds are to be used to create jobs, diversify the economy of southeastern Idaho and induce investment in the technology-based strengths of the region by providing financial assistance for the construction of a Center for Science and Technology in Idaho Falls, Idaho. The funds shall be used in accordance with the criteria, terms and conditions set forth in this Agreement. Upon signature by the Governor, the agreement shall become effective as of March 1, 2001, and will remain in effect until all funds have been transferred and the Regents and Trustees have expended the funds according to the terms of the agreement, or until March 1, 2006, whichever is earlier.

IMPACT:

The settlement funds will be used to construct the facility and revenue from activities of the facility will pay for the facility's operating costs.

FISCAL IMPACT:

The State will provide the Regents with \$5,000,000. Of this amount, the State will provide \$100,000 within 14 days of executing the agreement for the purpose of completing the conditions to transfer the remaining \$4,900,000. The State will provide the Regents with the remaining \$4,900,000 only upon the approval of the Center for Science and Technology facility by the State Board of Education and the Regents, the acquisition of an interest in real property on which the facility will be located, and the development of a project planning process as described in Exhibit A of the agreement.

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BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001

UNIVERSITY OF IDAHO

EXHIBIT B

AGREEMENT

This Agreement (Agreement) is entered into by and between the Office of the Governor of the State of Idaho (State) and the Regents of the University of Idaho, a public corporation, state educational institution, and a body politic and corporate organized and existing under the Constitution and laws of the State of Idaho (Regents) and the Trustees of Idaho State University, a body politic and corporate organized and existing under the Constitution and laws of the State of Idaho (Trustees). The Regents and Trustees are collectively referred to herein as "the Universities," and the Universities and the State are collectively referred to herein as "the Parties."

1. PURPOSE AND SCOPE

To satisfy the intent and terms of a court settlement, dated October 16, 1995, and a subsequent settlement agreement, dated September 23, 1996, (collectively, the "Settlement") between the State and the U.S. Department of Energy ("DOE"), the State will provide funds (the "Funds") to the Regents from the Idaho National Engineering and Environmental Laboratory ("INEEL") Settlement Fund (as defined in Idaho Code §67-806A). The Funds are to be used to create jobs, diversify the economy of southeastern Idaho and induce investment in the technology-based strengths of the region by providing financial assistance for the construction of a Center for Science and Technology ("the Facility") in Idaho Falls, Idaho. The Funds shall be used in accordance with the criteria, terms and conditions set forth in this Agreement.

2. TERM & EFFECTIVE DATE

Upon signature by the Governor of the State of Idaho, this Agreement shall become effective as of March 1, 2001. The Agreement shall remain in effect until all funds have been transferred to the Regents by the State and the Regents and Trustees have expended such funds according to the terms of this Agreement, or until March 1, 2006, whichever is earlier.

3. PAYMENTS

- A. The State will provide the Regents with five million dollars (\$5,000,000) subject to the conditions established herein. Of this sum, the State shall provide the Universities with \$100,000 within fourteen (14) calendar days of execution of this Agreement for the purpose of completing the conditions for transfer of the remaining \$4,900,000, as set forth below.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001

UNIVERSITY OF IDAHO continued

EXHIBIT B

- B. The State will provide the Regents with the remaining \$4,900,000 only upon completion of the following actions to the State's satisfaction within the term of this Agreement.
1. Approval of the Facility by the State of Idaho Board of Education and the Regents.
 2. Acquisition of an interest by either the Regents or the State Board of Education in the real property on which the Facility will be located sufficient that a reasonable business person would build a comparable facility on that real property.
 3. Development by the Universities of a Project Planning Guide containing the elements listed in Attachment A, or whose contents are otherwise acceptable to the State, and completion of the process described in the Project Planning Guide.
- C. Payments shall be in accordance with State of Idaho laws and rules. The Office of the Governor, Division of Financial Management, shall be the financial officer for this Agreement. The Parties may agree upon a means of electronic payment of money to the Regents pursuant to this Agreement.

4. REFUND OF MONEYS

To the extent costs for the construction of the Facility are less than the allocated amount, including any interest or income accumulated thereon, or in the event the Universities are unable or choose not to proceed with this project, the Regents shall refund any and all unexpended moneys for this project to the State, within fourteen (14) calendar days of: (1) completion of the project, (2) a decision not to proceed with the project, or (3) March 1, 2006, whichever is earliest.

5. RESPONSIBILITY FOR COST OVERRUNS

The Regents shall be solely responsible for all costs of construction of the Facility that exceed the amount of Funds paid to the Regents pursuant to this Agreement and earmarked for those purposes (and any interest or income generated thereon).

UNIVERSITY OF IDAHO continued

EXHIBIT B

6. BANKING OF FUNDS

- A. The Regents shall manage the portion of Funds under their control in a manner consistent with state laws and rules.
- B. The Regents may only expend interest and investment income accumulated on the portion of Funds under their control in a manner consistent with the terms of this Agreement. The Regents shall account for interest accumulated on the portion of Funds under their control as set forth in Section 8.

7. REPRESENTATIONS OF THE UNIVERSITIES:

The Universities represent and warrant that:

- 1. they are Idaho State nonprofit institutions of higher learning;
- 2. they have the power to enter into and perform under this Agreement and have taken all necessary steps to properly exercise such power;
- 3. the persons executing this Agreement on behalf of the Universities are fully authorized to do so and can bind the Universities by their signatures;
- 4. no person has been employed or retained to solicit or secure this Agreement upon an agreement or understanding for a commission, percentage, brokerage or contingent fee;
- 5. they will cooperate fully with all governmental agencies as necessary to fulfill the goals and purposes of this Agreement and the use of the Funds; and
- 6. they will pay, when due, any and all wages, salaries, obligations, and taxes owed by them related to this Agreement.

UNIVERSITY OF IDAHO continued

EXHIBIT B

8. REPORTING AND AUDITING REQUIREMENTS

- A. The Regents shall provide the State with semi-annual financial statements of the expenditures and revenues related to the construction of the Facility.
- B. The Regents shall provide the State copies of all semi-annual reports submitted to the U.S. Department of Housing and Urban Development related to the Facility.
- C. To comply with the provisions of the Settlement between DOE and the State of Idaho, and, to the extent funds are appropriated by the U.S. Congress pursuant to Section 3161 of the National Defense Authorization Act for Fiscal Year 1993, the State must consider the following criteria in determining on what projects and programs moneys from the INEEL Settlement Fund will be expended:
 - 1. projected number of jobs created;
 - 2. quality of jobs created, including but not limited to earning potential and sustainability;
 - 3. ability to induce investment or growth consistent with the identified and potential economic strengths of the region;
 - 4. ability to reduce Idaho's economic dependence on DOE and DOE-related activities;
 - 5. past performance of the applicant or the type of project or program;
 - 6. amount of local participation in the project;
 - 7. integration with other state economic development efforts;
 - 8. ability of the project to become self-sufficient; and
 - 9. other unique factors, such as innovative features of the project.
- D. For the duration of this Agreement, plus an additional period of five (5) years, the Universities shall provide the State with semi-annual performance reports to assist the State in complying with the terms of the Settlement. Reports shall include at a minimum:

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
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UNIVERSITY OF IDAHO continued

EXHIBIT B

1. a narrative summary of the: projected number of jobs created; quality of jobs created, including but not limited to earning potential and sustainability; amount of local participation in the project; integration with other state economic development efforts; and Facility revenues from contracts and grants.
 2. a brief status report for the construction and operation of the Facility, including a description of any major problems or concerns;
 3. a description of any significant milestones completed during the reporting period; and
 4. known or anticipated changes to schedules.
- E. For the reporting requirements set forth in paragraphs A and D above, reporting periods shall begin on January 1 and July 1. Financial statements and performance reports shall be due within 30 calendar days of the close of the reporting period.
- F. The Universities agree to keep records that are sufficient to permit the preparation of reports required by the State under the terms of the Settlement and to permit the tracing of the Funds to a level of expenditures adequate to ensure that the Funds have been spent lawfully and in accordance with the terms and conditions of this Agreement.
- G. The Universities agree to maintain for the duration of this Agreement, plus an additional period of at least five (5) years, all books, records, documents, and other evidence of accounting procedures and practices, which sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of or related to this Agreement. If any audit or other action involving records is initiated before the five (5) year period has expired, the Universities will retain such records until all issues are resolved, or for three (3) additional years, whichever is longer.
- H. The State reserves the right to audit or examine, in such a manner and at all reasonable times as it deems appropriate, all activities of the Universities arising in the course of performance of, or related to, this Agreement.
- I. Prior to or upon termination of this Agreement, a final independent audit or examination of costs and expenditures shall be performed. This obligation may be met via audits performed under the Single Audit Act of 1984 on an annual basis. The State shall have the right to recover an appropriate amount after fully considering the recommendations on disallowed costs resulting from the final audit or examination when conducted.

UNIVERSITY OF IDAHO continued

EXHIBIT B

- J. Notwithstanding anything contained in this Agreement, the Universities recognize and acknowledge that DOE, or other federal agencies, may also have audit rights with respect to the Funds, which audit rights may or may not be exercised on the same basis or at the same time as the State's audit rights under this Agreement. Any apparent approval by the State with regard to the Funds, or the failure of the State to affirmatively assert a disapproval of the Universities' acts pursuant to the State's audit rights shall not be construed or deemed to be a waiver on the part of the State to exercise any rights under this Agreement, including but not limited to the right to recover the Funds, or any portion thereof, upon a federal audit.

9. TERMINATION

- A. This Agreement may be terminated if the State determines that the Universities are in default of their obligations. A determination by the State to terminate under this section shall be a final determination.
- B. The Contracting Officer shall provide written notice to the Universities of default by the Universities. If the Universities do not cure such default within ten (10) calendar days after receipt of such written notice, the State may terminate this Agreement and may pursue any and all legal, equitable, and other remedies available to the State.
- C. For purposes of this Section, the Universities shall be in "default" if:
1. The Universities fail or refuse to perform under or in accordance with this Agreement; or
 2. The Universities fail to abide by, or disregard, any applicable statutes, ordinances, rules, regulations, directives or orders of any governmental entity related to the performance of activities under this Agreement.

10. EFFECT OF TERMINATION

- A. Upon termination of this Agreement for any reason, the Regents shall return, within fourteen (14) calendar days of written notice from the State, any unused portion of the Funds.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001

UNIVERSITY OF IDAHO continued

EXHIBIT B

- B. If the State determines that any portion of the Funds was expended in breach of this Agreement, the State has the right to recoup that portion of the Funds from the Regents, their contractor(s) or subcontractor(s). The Regents shall require any individual or entity receiving Funds, or any portion thereof, to acknowledge and abide by the requirements of this section. The requirements of this section shall be included in all agreements, contracts, subcontracts or assignments entered into by the Universities related to this Agreement or the Funds.

11. DESIGNATED KEY PERSONNEL

The Universities shall notify the State in writing of any change in key personnel. The following are designated key personnel for the Universities during the term of this Agreement:

Laura Hubbard
Director, Capital Planning and Budget
University of Idaho
P.O. Box 443147
Moscow, Idaho 83844

Robert Stiger
Dean, University of Idaho, Idaho Falls Center
1776 Science Center Drive
Idaho Falls, ID 83402

12. CONTRACTING OFFICER

The Idaho Department of Commerce shall serve as the Contracting Officer for the State. The State shall notify the Universities in writing of any change in Contracting Officer. The Contracting Officer shall respond to all written requests made by the Universities within fourteen (14) calendar days. Failure to respond within the time allotted shall constitute approval of the request.

13. COMPLIANCE WITH APPLICABLE LAWS

The Universities shall comply with all applicable federal, state, and local laws and regulations in performing all work under this Agreement. The Universities shall require any individual or entity receiving the Funds, or any portion thereof, to acknowledge and comply with this section. The requirements of this section shall be included in any agreements, contracts, subcontracts or assignments entered by the Universities related to this Agreement or the Funds.

UNIVERSITY OF IDAHO continued

EXHIBIT B

14. PROHIBITIONS ON USE OF FUNDS AND ACTIVITIES

- A. The Regents shall not use Funds provided by this Agreement to pay administrative costs.
- B. The Regents shall not use Funds provided by this Agreement to pay for services rendered or goods or equipment purchased prior to the effective date of this Agreement.
- C. The Regents shall not use Funds provided by this Agreement to fund the operations or maintenance of the Facility, or to fund any other project, including but not limited to, training and educational services.
- D. Funds provided by this Agreement shall not be used to influence or attempt to influence an officer or employee of any governmental agency, any member, officer or employee of Congress or the Idaho Legislature in connection with the awarding, continuation, renewal, amendment, or modification of any contract, grant, loan, or cooperative agreement.
- E. The Universities shall not:
 - 1. knowingly hire any ineligible individual(s), embezzle, willfully misapply, steal or obtain by fraud the Funds, or any portion thereof;
 - 2. induce any employee to give up any money or thing of value under threat of dismissal;
 - 3. willfully obstruct or impede any investigation related to this Agreement;
 - 4. directly or indirectly promise any employment, position, compensation, contract, appointment or other benefit made possible in whole or in part by the Funds to any person as consideration, favor or reward for any political activity or for the support of, or opposition to, any candidate or political party in connection with any election, primary or caucus;
 - 5. directly or indirectly knowingly cause or attempt to cause any person to make a contribution of a thing of value (including services) for the benefit of any political cause, candidate or party by means of denial or threat of denial of any employment or other benefit funded by or related to the Funds; or

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001

UNIVERSITY OF IDAHO continued

EXHIBIT B

- 6. solicit or accept unlawful or illicit gratuities, favors or anything of monetary value under the operation of this Agreement.
- F. The Regents and Trustees shall comply with all applicable federal, state and local laws and regulations, including but not limited to those prohibiting discrimination and requiring equal opportunity, in performing all work under this Agreement. The Regents and the Trustees shall require an individual or entity receiving Funds or any portion thereof, to acknowledge and comply with this Section. The requirements of this Section shall be included in any agreements, contracts, subcontracts, or assignments entered by the Regents or the Trustees related to this Agreement,
- G. The Universities recognize and acknowledge that criminal penalties may result from theft, embezzlement or other prohibited activities under this Agreement.
- H. The Universities shall immediately report to the State any alleged or suspected incident of fraud, abuse or other prohibited activity related to this Agreement or the Funds.

15. PROPERTY

The Facility shall be considered property of the Regents and must be managed in accordance with applicable Idaho laws and rules.

16. INSURANCE REQUIREMENTS

- A. The Parties understand that each is insured with respect to tort liability by the Bureau of Risk Management, a statutory system of self insurance established by Idaho Code §67-5776, and subject to the limits and requirements of the Idaho Tort Claims Act, Idaho Code §6-901 et seq. Each Party agrees to accept that coverage as adequate insurance of the other Party with respect to personal injury and property damage.
- B. The Regents shall require any of its contractors during the construction of the Facility to maintain Workers Compensation Insurance as required by statute and Commercial General Liability Insurance and Builder's Risk Insurance in accordance with the guidelines established by the Bureau of Risk Management. The Regents shall require Professional Liability Insurance covering the design of the Facility in an amount of no less than one million dollars (\$1,000,000). If the Professional Liability Insurance required by this section is obtained through a "claims made" policy, this coverage or its replacement shall have a retroactive date of no later than the inception of this Agreement. Such errors and omissions insurance or its replacement shall also provide a minimum of five (5) years' extended reporting coverage, or the maximum under the State of Idaho Statute of Limitations for claims under this coverage, whichever is greater, after the services are last provided under the design of the Facility.

UNIVERSITY OF IDAHO continued

EXHIBIT B

17. LIABILITIES AND LOSSES

The Parties agree that any liability claim, suit, or loss resulting from or arising out of the Parties' performance of activities under this Agreement shall be allocated, as between the state agencies, in accordance with the guidelines adopted by the Department of Administration's Bureau of Risk Management. Each party to this Agreement agrees to notify the Bureau of Risk Management and the other party in the event it receives notice or knowledge of any claims arising out of the performance of activities under this Agreement. To the extent a determination is made that a claim is not within the coverage provided by the insurance policies procured by the Bureau of Risk Management or its self-insurance program, and to the extent allowed by law, the Universities shall be primarily responsible for conducting the defense of and/or payment of such claim.

18. ASSIGNMENT AND SUBCONTRACTING

- A. The Regents may contract with other entities to construct the Facility. No other contract or assignment of responsibilities under this Agreement may be made without the State's prior written consent.
- B. Any assignment, contract or subcontract shall not relieve the Regents of their obligations under this Agreement, and the Regents shall be responsible for the satisfactory performance by any assignee, contractor or subcontractor. Assignments, contracts or subcontracts permitted under this section will not be deemed to require any additional payment by the State.

19. GOVERNING LAW

This Agreement shall be governed by the laws of the State of Idaho and performed therein.

20. APPROPRIATION BY LEGISLATURE

- A. This Agreement shall in no way or manner be construed so as to bind or obligate the State beyond the term of any particular appropriation of funds by the Idaho State Legislature or the United States Congress as may exist from time to time. In the event the Legislature of the State of Idaho, or the United States Congress, fails, neglects, or refuses to appropriate such funds as may be required and designated to continue payment of this Agreement, this Agreement shall be at such time automatically terminated. All future rights and liabilities of the Parties shall thereupon cease within thirty (30) calendar days after notice to the Universities.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001

UNIVERSITY OF IDAHO continued

EXHIBIT B

B. It is the intent of the parties that the Universities will not require the Idaho State Legislature to appropriate any moneys to fund any portion of the construction or continued operation and maintenance of the Facility. It is the intent of the parties that these activities be self-supporting and will be funded from revenues generated by use fees, federal grants and performance contracts.

21. NOTICE

Any notice required under this Agreement shall be in writing and shall be delivered by certified or registered mail, return receipt requested, to the following addresses:

If to the State:
CST Contract Officer
Idaho Department of Commerce
P.O. Box 83720
Boise, ID 83720-0093

If to the Universities:
Director, Capital Planning and Budget
University of Idaho
P.O. Box 443162
Moscow, ID 83844-3162

Either party may modify the above notice information by written notice as provided for in this section.

22. NONWAIVER OF BREACH

The failure of the State to insist upon strict performance of any of the terms and conditions of this Agreement, or to exercise any option herein conferred in any one or all instances, shall not be construed to be a waiver or relinquishment of any such covenant or condition, but the same shall be and remain in full force and effect unless such waiver is evidenced by the prior written consent of the State.

23. SEVERABILITY

If any provision of this Agreement is held invalid, the remainder of the Agreement shall not be affected, and the rights and obligations of the Parties shall be construed and enforced as if the Agreement did not contain the particular provision held to be invalid.

24. MERGER

This Agreement and related Attachment constitute the entire agreement between the Parties and shall supersede all previous proposals, oral or written, negotiations, representations, commitments, and all other communications between the Parties concerning the scope of this Agreement. It may not be released, discharged, changed, extended or modified and no claim for additional services not specifically provided herein will be allowed by the State, except to the extent provided by an instrument in writing signed by a duly authorized representative of the Universities and the State.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001

UNIVERSITY OF IDAHO continued

EXHIBIT B

DIRK KEMPTHORNE
Governor

Date: _____

KAREN McGEE
President, Regents of the University of Idaho

Date: _____

KAREN McGEE
President of the Trustees, Idaho State University

Date: _____

UNIVERSITY OF IDAHO continued

EXHIBIT B

ATTACHMENT A: PROJECT PLANNING GUIDE ELEMENTS

Adoption/Acceptance (Sign Off) by Key Participants/Executives

Executive Summary of the PPG Contents

Definition of project process, scope, schedule, and budget

Project process steps and master calendar of project phases

Purpose of the project (mission, stakeholders, desired outcomes)

Project Delivery Strategy

Site Assessment: Master plan context (district and campus)

- Real property ownership/agreements/easements

- Criteria for site selection

- Site access

- Existing site features/considerations

- Zoning and jurisdictional considerations

- Environmental conditions

- Goals and objectives for development

Infrastructure: Existing conditions

- Technical requirements

- Jurisdictional considerations

- Delivery responsibilities

Building: Goals and objectives (uses, occupants/tenants)

- Design Criteria

- Functional requirements

- Space relationships

- Future expansion

- Technical criteria

- Maintenance and operational considerations

- Space requirements (detailed program of needs)

- Furnishings, fixtures, equipment needs

Cost Model: Estimates of all anticipated project expenses

- Funding and fundraising parameters (revenues)

Schedule: Pre-design through Construction phases

Other Considerations: (As warranted)

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BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE

JUNE 21-22, 2001

ITEM #3

SUBJECT:

FY02 College & Universities Operating Budget Approval

BACKGROUND:

The college and universities receive separate appropriations for various programs administered at an institution. These programs include general education, professional-technical education, agricultural research & cooperative extension, health programs and special programs. The Board receives a lump-sum appropriation for the general education program, which was allocated to the universities and LCSC at the April meeting. The other appropriations directly fund specific programs. By Board policy, the operating budgets must be approved. By approving of the operating budgets, the Board also approves the salary adjustments from FY01 to FY02, additional positions, and capital outlay budgets.

IMPACT:

The operating budgets are approved based on the following summarized reports. The institutions have provided an overview, a narrative highlight of changes and a schedule detailing funds availability and the allocation of the funds, for each program. Since personnel costs consume approximately 80% of the operating budget, additional schedules have been generated to analyze salary adjustments and for new positions being added. Also, approved will be individual capital projects, which are itemized in the material.

FISCAL IMPACT:

Approval of the budgets establishes the fiscal plan for FY02.

STAFF COMMENTS:

Since the budgets have been developed according to legislative intent and/or Board guidelines, approve the operating budgets.

MOTION:

To approve the FY2002 operating budgets for general education, Professional-Technical Education, Agricultural Research & Extension, Health Programs, and Special Programs as detailed in this agenda.

Moved by_____ Seconded by_____ Carried Yes_____ No_____

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State Board of Education

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**BOISE STATE UNIVERSITY
2001-2002 OPERATING BUDGET
BUDGET OVERVIEW**

BUDGET SUMMARY

FY01 Adjusted Operating Budget Base	\$87,827,800
FY02 Increases	
CEC and MCO Increases	\$3,706,900
Enrollment Workload Adjustment	\$ 687,400
Other Non-Standard Increases	\$ 575,000
Enhancements from General Allocation	\$2,115,300
Add'l Fee Revenue	<u>\$1,697,637</u>
 FY02 Operating Budget	 <u>\$96,610,037</u>

GENERAL INFORMATION

The FY02 Operating Budget of \$96,610,037 is an increase of 10.00% over the FY01 Operating Budget. The General Account appropriation increase, excluding one-time funds, is 9.75%, and the budgeted revenue from student fees increased 8.91%.

CEC AND MCO

A CEC increase averaging 4.5% was provided for full-time and part-time employees of the university. This included funds for faculty rank promotions. A standard inflationary increase of 1.5% was provided for MCO.

ENROLLMENT WORKLOAD ADJUSTMENT

\$687,400 has been allocated for Enrollment Workload Adjustment needs. To help meet the needs resulting from increased enrollment over the past several years, the Enrollment Workload Adjustment funds were used to provide funding for salaries and benefits for 4.8 new faculty positions, including graduate assistants and operating expense and capital outlay in the instruction area of the University. The remaining funds provide for adjunctive faculty.

OTHER NON-STANDARD INCREASES

\$67,600 was allocated by the Board to provide additional funding for property insurance premiums and \$131,800 was provided for library books and periodicals. \$375,600 was allocated to help mitigate escalating utility costs.

ENHANCEMENTS FROM GENERAL ALLOCATION & ADDITIONAL FEE REVENUE

Enhancements resulted in the addition of \$2,115,300 to the FY02 operating budget. A one-time allocation of \$600,000 provides for scientific and technical equipment purchases. An on-going allocation of \$695,300 was provided specifically for faculty salary competitiveness. The funds were used to boost the salaries of faculty meeting performance expectations in fields such as computer science, accounting and engineering among others. A \$420,000 allocation for the C & U Research Initiative was used to fund 5 permanent full time faculty positions in Engineering, Computer Science and Business. The remaining funding is on going and will support 6.5 new permanent positions (5 are faculty positions) for expansion of the nursing program.

BOISE STATE UNIVERSITY – FY02 BUDGET OVERVIEW (Continued)

Enrollment and fee increases resulted in the addition of \$1,697,637 to the FY02 operating budget. These funds will provide needed support in the instructional, library, and academic support areas that collectively received 11.75 FTE to support the academic mission of the University. Student support services received 4.25 FTE to enhance student services and 19.37 FTE were added to institutional support and physical plant to support the operations of the campus. A reserve (over and above the \$375,600 non-standard increase) for utilities will be funded with \$205,774. To help improve retention among classified staff, \$51,071 was allocated to move those meeting expectation with 3 years in grade closer to the policy line. Work-study opportunities will be expanded with an allocation of \$35,000. Finally, the Intercollegiate Athletics budget was increased \$19,267 to bring that budget to the Board limit.

CAPITAL PROJECTS – PERMANENT BUILDING FUND

The FY02 Permanent Building Fund appropriation provides \$9,300,000 to build an academic building at the Canyon County Campus. Funded “Set B” projects include: a chiller replacement for the Business Building budgeted at

\$360,000, \$250,000 to renovate the Lecture Hall in the Liberal Arts Building, \$200,000 for the Science/Nursing fume hood replacement Phase III, \$150,000 for Phase II of the Storm Water Drainage System, \$150,000 to fund Campus Lane Safety Improvements Phase IV, \$133,000 for exterior repairs and irrigation system replacement at Langroise House, \$100,000 for relocation of an electrical transformer servicing the Science/Nursing Building, \$100,000 for a roof replacement on the Communications Building, \$100,000 for repairs to the Liberal Arts Building Parking Lot and Theatre Lane, \$68,000 for Seismic Upgrades for Elevators in the Education and Business buildings, \$60,000 for Campus Lighting Phase II, \$60,000 Sidewalk Repair/Replacement Phase II, \$55,000 to Upgrade Fire Alarm Systems in various buildings, \$36,000 for Chiller Service Platforms for the Multi-purpose Classroom Building, and \$35,000 for a Code Compliance Study for the Education building.

A federal grant in the amount of \$1,990,168 will fund construction of a high tech incubator center on the west campus. Several auxiliary facilities will benefit from renovation or improvement projects including the campus bookstore (\$500,000), the Student Union dining hall (\$300,000), the Pavilion (\$150,000) and Bronco Stadium (\$100,000). Student housing projects include continuation of abatement efforts in the residence halls (\$150,000), renovation of the Student Housing Office (\$150,000), water heater replacement in North Towers (\$90,000) and South Towers (\$80,000), water pipe replacement at University Heights (\$85,000), windows replacement in the Towers (\$55,000) and a lighting upgrade at University Heights (\$35,000).

Boise State University
AVAILABILITY AND ALLOCATION OF FUNDS FOR FY2002
GENERAL EDUCATION
APPROPRIATED FUNDS ONLY

	<u>FTE</u>	<u>AMOUNT</u>
1 FUNDS AVAILABLE:		
2 FY01 On-going Operating Budget		\$87,827,800
3 Adjustments:		
4 Adj to Base		
5 FY02 Operating Budget Base		<u>87,827,800</u>
6		
7 Additional Funding for FY02:		
8 Nonstandard Adjustments: (EWA, Occup, Libr Infl)		\$1,262,400
9 General Allocation		3,706,900
10 Special Allocation: One-time funding for Sci and Tech & Equip		600,000
11 Enhancements		1,515,300
12 Changes in Student Fee Revenue		<u>1,697,637</u>
13 Total Additional Funding Above Base		<u>\$8,782,237</u>
14		
15 Total Funds Available for FY02		<u><u>\$96,610,037</u></u>
16		
17 ALLOCATION OF FUNDS:		
18 FY01 Original Operating Budget	1,116.26	<u>\$87,827,800</u>
19 Adjustments:		
20		
21		
22 FY02 Operating Budget Base		<u>\$87,827,800</u>
23 MCO Increases:		
24 MCO Increases to Budget Base (Excl Nonstd Adj):		
25 Salary Adjustments-CEC, Prom, Other		
26 Faculty		\$1,382,176
27 Executive/Administrative		147,040
28 Managerial/Professional		588,160
29 Classified		499,936
30 Irregular Help		235,264
31 Graduate Assistants		<u>88,224</u>
32 Total Changes to Existing Positions	<u>0.00</u>	<u>\$2,940,800</u>
33		
34 Inflationary Increases:		
35 OE and CO @ 1.5%		\$267,200
36 Fringe Benefits		498,900
37 Library Acquisitions		
38 Intercollegiate Athletics		
39 Total Inflationary Increases	<u>0.00</u>	<u>\$766,100</u>
40 Total MCO Increases	<u>0.00</u>	<u>\$3,706,900</u>
41		
42 Nonstandard Adjustments to Budget Base by Source by Function by College:		
43 Enrollment Workload Adjustment:		
44 Instruction:		
45 General Instruction	0.00	\$265,820
46 College of Arts & Science	1.00	132,300
47 College of Business	0.00	35,200
48 College of Education	1.00	55,000
49 College of Engineering	0.00	20,780
50 College of Health Science	0.80	71,700
51 College of Social Science and Public Affairs	<u>2.00</u>	<u>106,600</u>
52 Total Enrollment Workload Adjustment	4.80	\$687,400
53		
54 Utility Increase		\$375,600
55 Institutional Support		67,600

Boise State University
AVAILABILITY AND ALLOCATION OF FUNDS FOR FY2002
GENERAL EDUCATION
APPROPRIATED FUNDS ONLY

		<u>FTE</u>	<u>AMOUNT</u>
56	Libr Books & Periodicals		131,800
57	Total Non Standard Adj. (Excluding EWA)		\$575,000
58			
59	Enhancements by Source by Function by College		
60	Salary competitiveness- Instruction		
61	College of Arts and Science		317,736
62	College of Education		103,302
63	College of Business		53,472
64	College of Health Science		48,029
65	College of Social Science and Publis Affairs		104,072
66	College of Engineering		49,063
67	Library		19,626
68	Total Competitiveness		695,300
69			
70	Special Initiative for Nursing		
71	College of Health Science		
72	Instruction	5.00	280,350
73	Acedemic Support	1.50	119,650
74		<u>6.50</u>	<u>400,000</u>
75			
76	College and University Initiative		
77	College of Business and Economics		
78	Instruction	2.00	180,400
79	College of Engineering		
80	Instruction	<u>3.00</u>	<u>239,600</u>
81		5.00	
82	Total Special Initiative College and University		420,000
83			
84	One-time for Sci and Tech and Equip		600,000
85			
86	General Allocation/Addl Fee Revenue:		
87	Instruction:	4.75	334,567
88	Library	1.00	51,200
89	Student Services:	4.25	233,750
90	Academic Support	6.00	225,450
91	Institutional Support	11.50	405,338
92	Physical Plant	6.00	376,994
93	Intercollegiate Athletics	1.87	19,267
94	Classified Salaries- bring to policy initiative		51,071
95	Total Gen Alloc/Addl Fee Rev	<u>35.37</u>	<u>\$1,697,637</u>
96			
97	Total Nonstd Adj & Enhancements Funded	<u>51.67</u>	<u>\$5,075,337</u>
98			
99	Total Additional Funds	<u>51.67</u>	<u>\$8,782,237</u>
100			
101	Reallocation of Funds:		
102	Department Reallocations		
103	Net Funds Reallocated		\$0
104			
105	FY02 Ongoing Operating Budget	<u>1,167.93</u>	<u>\$96,610,037</u>

IDAHO STATE UNIVERSITY

FY 2002 BUDGET OVERVIEW

GENERAL EDUCATION:

A. Compensation Increases:

1. Classified salary increases are in accordance with the Idaho Division of Human Resources & State Board of Education directives. The Governor's recommendation as accepted by the Legislature provided for a 4.5% increase in compensation with 3.5% for performance related increases and 1% to address equity and movement to "policy".

Employees that had at least a satisfactory performance rating and were not on probation were eligible for a pay increase. The funding was used to recognize merit and movement of employees toward the policy pay rate. An additional pool of funds provided by salary savings from classified staff turnover was used to move employees toward the policy pay rate on the compensation schedule.

2. Exempt employee salary increases were from a pool of funds consisting of 4.5% of base salary. All salary adjustments for promotion and merit were from this funding base.

3. The additional pool of funds provided by the Legislature for equity (\$640,000) was devoted to funding salary equity adjustments for faculty based upon a comparison of salary, by rank and discipline, with other higher education institutions.

4. Irregular salary budgets were increased by 4.5% of base.

B. Non-Personnel operating budgets were increased by 1.5% of base with additional increases in selected areas of need.

C. Special Enhancement Funding:

- | | |
|---|------------|
| 1. Faculty for Health Science & Engineering | \$400,000. |
| 2. Research Initiative | \$420,000. |
| 3. One-time Science & Technology Equip | \$600,000. |

Expenditures will be in accordance with legislative intent.

D. Instruction:

- | | |
|--|-----------|
| 1. College of Technology - HRTD Faculty | \$59,116. |
| 2. College of Business - Adjunct Faculty | \$60,000. |

<u>E.</u> Other Academic Support (Faculty Senate & Sci Tech Advisory Council)	\$37,605.
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<u>F.</u> Library acquisitions(above general inflation)	\$110,700.
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IDAHO STATE UNIVERSITY

FY 2002 BUDGET OVERVIEW

GENERAL EDUCATION

<u>G.</u> Student Services:	
Admission Counselor	\$45,800.
Interpreters for Hearing Impaired	\$100,000.
<u>H.</u> Physical Plant Maintenance (New Occupancy)	\$35,300.
<u>I.</u> Financial Services Accounting Staff	\$90,687.
<u>J.</u> Distance Learning (Operations Support)	\$26,850.
<u>K.</u> Utility Rate Increase	\$886,265.
<u>L.</u> Insurance/State Controller Fee	\$165,000.
<u>M.</u> Intercollegiate Athletics - Gender Equity	\$100,000.

IDAHO STATE UNIVERSITY
AVAILABILITY AND ALLOCATION OF FUNDS FOR FY2002
GENERAL EDUCATION
APPROPRIATED FUNDS ONLY

	<u>FTE</u>	<u>AMOUNT</u>
1 FUNDS AVAILABLE:		
2 FY2001 Operating Budget Base		78,157,700
3		
4 Additional Funding for FY2002:		
5 Enrollment Workload Adjustment		(\$113,000)
5 Risk Management/Controller Fees		\$165,000
6 Library Books & Periodicals		\$110,700
7 Facilities Maintenance - New Occupancy		35,300
8 Utility Increases		473,300
9 One-Time Science & Technology Equipment		600,000
10 Faculty for Health, Science & Engineering		400,000
11 Research Initiative		420,000
12 Faculty Salary Competitiveness		640,000
13 General MCO Allocation		3,345,800
14 Changes in Student Fee Revenue		1,411,100
15 Total Additional Funding Above Base		<u>\$7,488,200</u>
16 Total Funds Available for FY2002		<u><u>\$85,645,900</u></u>
17		
18 ALLOCATION OF FUNDS:		
19 FY2001 Original Operating Budget	1,005.33	<u>\$78,157,700</u>
20		
21 MCO Increases to Budget Base:		
22 Salary Adjustments-CEC, Prom, Equity, Other		
23 Faculty		\$1,791,753
24 Executive/Administrative		267,451
25 Managerial/Professional		449,595
26 Classified		553,230
27 Irregular Help		112,016
28 Graduate Assistants		138,547
29 Total Changes to Existing Positions	<u>0.00</u>	<u>\$3,312,592</u>
30		
31 Inflationary Increases:		
32 Fringe Benefits - Health Ins Incr		\$677,598
32 Fringe Benefits - PERSI reduction		(\$117,500)
33 General Operating Inflation		478,187
34 Library Acquisitions		110,700
35 Utility Rate Increases		886,265
36 Risk Management/Controller Fees		165,000
37 Total Inflationary Increases	<u>0.00</u>	<u>\$2,200,250</u>
38 Total MCO Increases	<u>0.00</u>	<u>\$5,512,842</u>
39		
40 Enhancements to Budget Base by Source by Function by College:		
41 Enrollment Workload Adjustment:		
42		
43 Total Enrollment Workload Adj	<u>0.00</u>	<u>\$0</u>
44		
45 Physical Plant Maintenance - New Occupancy	1.00	<u>\$35,300</u>

IDAHO STATE UNIVERSITY
AVAILABILITY AND ALLOCATION OF FUNDS FOR FY2002
GENERAL EDUCATION
APPROPRIATED FUNDS ONLY

	<u>FTE</u>	<u>AMOUNT</u>
46 ALLOCATION OF FUNDS (Enhancements) CONTINUED:		
47 Faculty for Health, Science & Engineering	4.50	\$400,000
48 CIS - Business (1 FTE)		
49 CIS - Engineering (1 FTE)		
50 Electrical Engineering (1 FTE)		
51 Science Technician (1 FTE)		
52 Engineering (.5 FTE)		
53		
54 Research Initiative	6.00	420,000
55 Nursing Faculty (1 FTE)		
56 Institute for Rural Health (1 FTE)		
57 Accelerator Center Support (1 FTE)		
58 Nuclear Engineer-Idaho Falls (1 FTE)		
59 Research Assistants (2 FTE)		
60		
61 One-Time Science & Technology Equipment		600,000
62		
63 General Allocation/Addl Fee Revenue		
64 College of Technology - HRTD Faculty	1.00	59,116
65 College of Business - Adjunct Faculty		60,000
66		
67 Student Services		
68 Admissions Counselor	1.00	45,800
69		
70 ADA Interpreters	0.75	100,000
71		
72 Institutional Support:		
73 Financial Services Accountants	2.00	90,687
74		
75 Academic Support		
76 Distance Learning	1.00	26,850
77 Faculty Senate Clerical	0.75	21,773
78 Science & Tech Advisory Council Grad Asst		15,832
79		
80 Athletics Gender Equity	1.50	100,000
81		
82 Total Gen Alloc/Addl Fee Rev	<u>8.00</u>	<u>\$520,058</u>
83		
84 Total Enhancements Funded	<u>19.50</u>	<u>\$1,975,358</u>
85		
86 Total Additional Funds	<u>19.50</u>	<u>\$7,488,200</u>
87		
88 Reallocation of Funds:		
89 Department Reallocations	8.22	\$0
90 PT Adjunct Faculty to Full-Time Faculty	1.00	\$0
91		
92 Net Funds Reallocated	<u>9.22</u>	<u>\$0</u>
93		
94 FY2002 Ongoing Operating Budget	<u>1,034.05</u>	<u>\$85,645,900</u>

UNIVERSITY OF IDAHO

FY2002 OPERATING BUDGETS – NARRATIVE OVERVIEW

General Education

The FY2002 operating budget contains a number of specific **dedicated allocations** that were based on legislative intent as expressed in the appropriation process. Several programs also have **dedicated fees or professional fees** and received new funds from fee rate changes and enrollment growth. General enrollment and fee increases provided additional resources. Finally, **reallocations** of funds and positions were initiated to address specific goals. These resources were applied to UI strategic goals as follows:

- **(Role and Mission Goal 1) Enhance the University of Idaho's undergraduate experience, and make the university a residential campus of choice in Idaho and the West**
 - **New Allocations:** Additional funds were provided for additional faculty positions for the Integrated Business Curriculum (\$94,500), the Computer Science department (\$100,000) and the College of Natural Resources (\$40,000). One-time funds for instructional equipment acquisition and replacement (\$600,000) were appropriated.
 - **Dedicated Income:** Funding adjustments based on anticipated enrollment changes and fee rate changes will provide additional Summer Program funding (\$107,600).
- **(Role and Mission Goal 2) Be a globally competitive center for high-quality graduate, professional, and research programs**
 - **Dedicated Fee Revenues:** The College of Art and Architecture received a funding adjustment due to enrollment changes and an increase in the Architecture dedicated professional fee (\$39,200). Similarly, an increase in the Law College professional fee provided (\$121,000) to address specific program needs in that college.
 - **New Allocations:** Funds were allocated (\$250,000) to sustain the Internet2 connection. Research Initiative funding (\$510,000) was provided for faculty recruitment and infrastructure in selected areas of key economic growth in Idaho.
- **(Role and Mission Goal 3) Expand the capacity and delivery of outreach programs and services in keeping with the University of Idaho's land-grant mission**
 - **Dedicated Fee Revenues:** Outreach programs received funding due to enrollment growth and rate increases (\$91,600).
 - **New Allocations:** Funds were allocated for the Law Initiative (\$400,000) which will provide additional Law faculty and support in Boise. The Idaho Falls Center for Higher Education received additional funding (\$20,000) for utility costs and infrastructure needs.
- **(Infrastructure Goal 1) Attract, retain, reward, and develop a high-quality faculty and staff**
 - **Dedicated Allocations:** A 4.5% compensation package (CEC) was provided by the legislature for all programs and applied in accordance with the Board's salary policy, the UI salary model and DFM Guidance Memorandum No. 01-1. In addition, the legislature provided 2% salary competitiveness funds for faculty.
 - **Reallocation:** The university provided reallocated funds to award additional salary equity increases in accordance with the UI salary model.
- **(Infrastructure Goal 2) Plan, develop, manage, and maintain the buildings, grounds, and physical infrastructure of the university**
 - **Dedicated Allocations:** Resources were provided (\$367,500) for the occupancy of new space for General Education programs and to address inflationary increases in library books and periodicals (\$217,300).
 - **New Allocations:** Resources were provided for liability, fire and property insurance (\$100,900). Additional funds were provided to address exceptionally large increases in utility costs (\$562,100). An allocation that addresses multiple aspects of the UI strategic plan was providing funds for the central computer upgrade including inflationary increases for site licenses and maintenance contracts (\$326,400).

UNIVERSITY OF IDAHO

FY2002 OPERATING BUDGETS – NARRATIVE OVERVIEW

- **(Infrastructure Goal 3) Design and implement effective budgeting systems which align incentives and allocations with strategic priorities**
 - **New Allocations:** Resources were allocated to cover additional charges by the State Controller's Office (\$109,600).
- **(Infrastructure Goal 4) Strengthen understanding of the university such that public opinion and support increase in a manner consistent with the strategic plan**
 - **New Allocation:** Intercollegiate Athletics received additional funding to the level of the Board cap (\$70,600) and funding for gender equity scholarships (\$17,100).

UNIVERSITY OF IDAHO
AVAILABILITY AND ALLOCATION OF FUNDS FOR FY2002
GENERAL EDUCATION OPERATING BUDGET

FUNDS AVAILABLE	AMOUNT
FY2002 Operating Budget Base	\$ 105,846,600
Additional Funding for FY2002	
Enrollment Workload Adjustment	\$ 228,300
Changes in Student Fee and Tuition Revenue	815,500
General Allocation: CEC, Benefits, Inflation	4,375,400
New Facility Occupancy Costs	367,500
Risk Management/St. Controller's Funds	196,800
Utility Costs	512,500
Library Acquisitions	178,800
Faculty Salary Competitiveness	807,700
New Faculty - Special Emphasis Areas	400,000
College & Universities Initiative	510,000
Science & Tech Equip Funds - 1-time Funds	600,000
Total Additional Funding	\$ 8,992,500
Total Funds Available for FY2002	\$ 114,839,100

ALLOCATION OF FUNDS	FTE	AMOUNT
FY2002 Operating Budget Base	1,277.41	\$ 105,846,600
Reductions/Reallocations/Restructuring		(729,300)
Increases to Budget Base		
Salary Adjustments (includes fringe benefits)		
Change in Employee Compensation		\$ 3,512,700
Faculty Salary Competitiveness		807,700
Other Salary Equity Reallocations		211,300
Personnel Benefit Rate Increases		526,700
Changes to Existing Positions	-	\$ 5,058,400
Other Inflationary Increases/Allocations		
Library Books and Periodicals		\$ 217,300
ITRMC/Risk Management/St Controller		210,500
Idaho Falls CHE		20,000
Intercollegiate Athletics		70,600
Utilities		562,100
Subtotal Inflationary Increases	-	\$ 1,080,500

UNIVERSITY OF IDAHO
AVAILABILITY AND ALLOCATION OF FUNDS FOR FY2002
GENERAL EDUCATION OPERATING BUDGET

ALLOCATION OF FUNDS	FTE	AMOUNT
Instruction/Research/Academic Support		
Instructional Equipment - One-time funds		\$ 600,000
Internet2 Connection		250,000
Faculty Positions & Support (Engrg, Nat Resource)	3.00	234,500
Law Faculty & Support - Special Emphasis Area	3.00	400,000
Research Initiative (Faculty)	4.00	510,000
Professional Fees: Law and Architecture Program:	2.67	160,200
Dedicated Income: Outreach/Off-Campus Programs		91,600
Dedicated Income: Summer Session		107,600
Subtotal Instruction/Research/Academic Support	<u>12.67</u>	<u>\$ 2,353,900</u>
Other Institutional Support		
Computer Replacement, Site Licenses, Maintenance Contracts		\$ 326,400
New Facility Occupancy Costs	3.00	367,500
Intercollegiate Athletics - Gender Equity Scholarships		17,100
Subtotal Other Institutional Support	<u>3.00</u>	<u>\$ 711,000</u>
Net Position Reallocations (see FRS Report)	<u>13.98</u>	<u>\$ 518,000</u>
Subtotal Enhancements and Reallocations	<u>29.65</u>	<u>\$ 3,582,900</u>
FY2002 Operating Budget	<u>1,307.06</u>	<u>\$ 114,839,100</u>

Lewis-Clark State College
FY2002 Budget Overview
General Education

GENERAL INFORMATION

The FY2002 General Education budget reflects an overall increase of \$1,470,600 or 9.29% over the FY2001 budget. Included in the increase are ongoing funds of \$1,270,600 representing an increase of 8.03% and one-time funds of \$200,000. Fee increases net of enrollment revenue decreases result in a negative \$39,300.

EMPLOYEE COMPENSATION INCREASES

The institution administered the 4½% CEC funds made available through legislative appropriation plus an additional 2% for faculty positions. Employee increases were granted as follows:

Faculty – All faculty performing adequately were given a 4% merit and market adjustment. The remaining 2.5% was used to address salary competitiveness (equity) and compression.

Exempt and Classified – Half of the funds available were distributed to employees based on merit recommendations of their supervisors. The remaining funds were used to address equity and compression issues.

MCO INFLATIONARY INCREASES

Inflationary increases for support funds were allocated for a total of \$362,000. Included in this total was an allocation of \$162,800 for non-standard increases (insurance, utilities, library books and periodicals, and State Controller and Treasurer fees). Additionally, \$199,200 of employee benefit cost increases were covered.

ENHANCEMENTS

New Faculty – Special Emphasis Areas – Funds totaling \$125,000 will be used to hire 2.5 FTE new faculty positions in the areas of computer science (1.5 FTE) and nursing (1.0 FTE).

College and University Research Initiative - Pending final guidelines and procedures for applying for available funds, the College expects to seek matching funds to support activities in the following areas: 1. Health care/Allied Health program development, 2. Substance Abuse curricular development, and 3. Conversion of Technical Network Training program to credit bearing offerings.

One-time Technology Funds – The College will provide \$200,000 of matching funds in order to complete a \$400,000 technology initiative. This initiative will provide for faculty computing upgrades, campus infrastructure upgrades and technology improvements to classrooms and laboratories.

REALLOCATION

Funds reallocated from support funds, employee retirements and faculty adjuncts will be used primarily for the following: 1. create six new lecturer positions, 2. create a new student success position, 3. increase marketing and recruiting efforts, and 4. provide for enhanced student orientation.

Lewis-Clark State College
AVAILABILITY AND ALLOCATION OF FUNDS FOR FY 2002
General Education
APPROPRIATED FUNDS ONLY

	FTE	AMOUNT
FUNDS AVAILABLE		
FY2001 On-going Operating Budget	231.22	15,830,400
Additional Appropriation from 2001 Legislature:		
Benefits/Inflation/CEC		683,300
Risk Management/Controller/Treasurer		72,900
Enrollment Workload Adjustment		71,200
Facility Occupancy Costs		25,500
Library Books & Periodicals		11,400
Utility Increases		53,000
Enhancements		
Salary Competitiveness		117,600
Faculty for Hlth, Law, Sci, & Engr		125,000
Colleges & Universities Initiative		150,000
Science & Tech Equip (One-time)		200,000
Change in Fee Revenue		(39,300)
Total Available for FY2002	241.73	17,301,000
ALLOCATION OF FUNDS		
FY2001 On-going Operating Budget	231.22	15,830,400
MCO Increases to Budget Base:		
Salary Adjustments-CEC		
Faculty		219,500
Executive/Administrative		44,800
Managerial/Professional		82,100
Classified		74,600
Irregular Help		15,200
Total Changes to Existing Positions		436,200
Support Funds		
Risk Management/Controller/Treasurer		72,900
Facility Occupancy Costs		25,500
Library Books & Periodicals		11,400
Utility Increases		53,000
Total Support Funds Increase		162,800
Inflationary Increases:		
Benefits		199,200
Total Inflationary Increases		199,200
Total MCO Increases	0.00	798,200
ENHANCEMENTS		
Governor's Initiative		
Faculty, Special Emphasis Areas	2.50	125,000
College & Universities Research Initiative		150,000
One-time Technology Funds		200,000
Total Enhancement Increases	2.50	475,000

Lewis-Clark State College
AVAILABILITY AND ALLOCATION OF FUNDS FOR FY 2002
General Education
APPROPRIATED FUNDS ONLY

	FTE	AMOUNT
REALLOCATION OF FUNDS		
Create New Lecturer Positions	6.00	234,600
Reallocate Adjunct Base		(234,600)
Create Student Success Position	1.00	28,000
Create Physical Plant Position	1.00	15,600
Irregular Help Reduction		(13,000)
Faculty 2% Salary Equity		117,600
Additional Faculty Salary		30,000
Faculty Promotions		32,000
Marketing		24,000
International Recruiting		7,000
Development Office		10,000
Athletics		25,000
Enhanced Orientation		25,000
Coeur d'Alene Adjunct Faculty		12,000
Reallocate Support Funds Base		(82,000)
Reallocate Retirement Savings		(33,000)
Reallocate CEC for Adjunct		(30,000)
Miscellaneous Adjustments	0.01	29,200
Net Funds Reallocated	<u>8.01</u>	<u>197,400</u>
Total changes to budget	10.51	1,470,600
FY2002 Operating Budget	<u>241.73</u>	<u>17,301,000</u>

UNIVERSITY OF IDAHO

FY2002 OPERATING BUDGETS – NARRATIVE OVERVIEW

Agricultural Research and Extension System

In addition to the compensation (CEC) and fringe benefit funding, ARES received \$263,200 for faculty salary competitiveness. Other new funding was applied to strategic goals as follows:

- **(Role and Mission Goal 2) Be a globally competitive center for high-quality graduate, professional, and research programs and (Role and Mission Goal 3) Expand the capacity and delivery of outreach programs and services in keeping with the University of Idaho's land-grant mission**
 - **Dedicated Allocations:** Funding of \$67,000 was provided for an aquaculture conservation biologist position and \$53,000 was appropriated for video conferencing in Sandpoint (\$50,000 for one-time equipment purchase and installation; \$3,000 for partial funding of maintenance and operational costs).
- **(Infrastructure Goal 2) Plan, develop, manage, and maintain the buildings, grounds, and physical infrastructure of the university**
 - **Dedicated Allocations:** New funds of \$75,000 were provided for farm equipment and scientific instrumentation replacement and acquisition. An additional \$100,000 was appropriated for facility maintenance needs at the R&E centers around the state.

WWAMI Medical Education Program WOI Regional Program in Veterinary Medicine Forest Utilization Research Idaho Geological Survey

These programs all received funding for compensation increases (CEC) and additional fringe benefit costs. In addition, faculty salary competitiveness funds were uniformly provided for these programs. The WOI and WWAMI programs also received funding to sustain existing contract obligations with other states.

- **(Role and Mission Goal 2) Be a globally competitive center for high-quality graduate, professional, and research programs**
 - **Dedicated Allocations:** WOI, WWAMI and IGS received one-time capital outlay funding (\$58,200) to address a variety of equipment replacement and acquisition needs. Funding was also provided for the Idaho Geological Survey (\$10,000) to support geologic and GIS mapping activities. New funds were appropriated to the Forest Utilization Research Program to support research in the area of forest fiber productivity (\$23,000). First year funding (\$17,000) was provided to the WWAMI Program for the addition of 2 seats in the Medical Education Program. Funding was provided (\$27,000) to the WOI Veterinary Medicine Program to fully fund the Caine Center Director position.

UNIVERSITY OF IDAHO
AVAILABILITY AND ALLOCATION OF FUNDS FOR FY2002
AGRICULTURAL RESEARCH AND EXTENSION SYSTEM

FUNDS AVAILABLE	FTE	AMOUNT
FY2002 Operating Budget Base	408.24	\$ 28,313,100
Adjustments: Base Position Reallocations	4.34	-
FY2002 Adjusted Budget Base	412.58	\$ 28,313,100
Additional Funding for FY2002		
Fringe Benefit Rate Changes		171,700
Inflationary Increases on OE		50,300
Employee Compensation (CEC)		1,015,800
Facilities Maintenance		100,000
Farm Equipment & Scientific Instruments		75,000
Faculty Salary Competitiveness		263,200
Technology Enhancement		53,000
Aquaculture Conservation Biologist	1.00	67,000
Total Additional Funding	1.00	\$ 1,796,000
Total Funds Available for FY2002	413.58	\$ 30,109,100

ALLOCATION OF FUNDS

FY2002 Adjusted Budget Base	412.58	\$ 28,313,100
MCO Increases to Budget Base		
Fringe Benefit Rate Changes		171,700
Inflationary Increases on OE		50,300
Employee Compensation (CEC)		1,015,800
Total MCO Increases	-	\$ 1,237,800
Enhancements to Budget Base		
Farm Equipment & Scientific Instruments		75,000
Faculty Salary Competitiveness		263,200
Facilities Maintenance		100,000
Technology Enhancement		53,000
Aquaculture Conservation Biologist	1.00	67,000
Total Enhancements	1.00	\$ 558,200
Total Increases	1.00	\$ 1,796,000
FY2002 Operating Budget	413.58	\$ 30,109,100

UNIVERSITY OF IDAHO
AVAILABILITY AND ALLOCATION OF FUNDS FOR FY2002
WOI VETERINARY MEDICINE APPROPRIATION

<u>FUNDS AVAILABLE</u>	<u>FTE</u>	<u>AMOUNT</u>
FY2002 Operating Budget Base	6.67	\$1,400,100
Adjustments: Eliminate 1-time Capital Outlay	-	(10,200)
FY2002 Adjusted Budget Base	<u>6.67</u>	<u>\$1,389,900</u>
Additional Funding for FY2002		
Fringe Benefit Rate Changes		2,500
OE and Replacement Capital Outlay		13,100
Employee Compensation (CEC)		17,600
Faculty Salary Competitiveness		5,400
Caine Center Director's Salary	0.25	27,000
Caine Center Ultrasound Machine		30,000
WOI Contract - Nonstandard Adjustment		25,300
Total Additional Funding	<u>0.25</u>	<u>\$ 120,900</u>
Total Funds Available for FY2002	<u>6.92</u>	<u>\$1,510,800</u>
<u>ALLOCATION OF FUNDS</u>		
FY2002 Adjusted Budget Base	6.67	\$1,389,900
MCO Increases to Budget Base		
Fringe Benefit Rate Changes		2,500
Operating Expense and Capital Outlay		13,100
Employee Compensation (CEC)		17,600
WOI Contract		25,300
Total MCO Increases	<u>-</u>	<u>\$ 58,500</u>
Enhancements to Budget Base		
Faculty Salary Competitiveness		5,400
Caine Center Director's Salary	0.25	27,000
Caine Center Ultrasound Machine		30,000
Total Enhancements	<u>0.25</u>	<u>\$ 62,400</u>
Total Increases	<u>0.25</u>	<u>\$ 120,900</u>
FY2002 Operating Budget	<u>6.92</u>	<u>\$1,510,800</u>

UNIVERSITY OF IDAHO
AVAILABILITY AND ALLOCATION OF FUNDS FOR FY2002
WWAMI MEDICAL EDUCATION PROGRAM APPROPRIATION

<u>FUNDS AVAILABLE</u>	<u>FTE</u>	<u>AMOUNT</u>
FY2002 Operating Budget Base	6.57	\$ 2,883,400
Adjustment: UW Fee Rate Change		(2,300)
Adjustment: Eliminate 1-time Capital Outlay		(10,300)
FY2002 Adjusted Budget Base	<u>6.57</u>	<u>\$ 2,870,800</u>
Additional Funding for FY2002		
Fringe Benefit Rate Changes		2,600
Replacement Capital Outlay and OE		11,500
Employee Compensation (CEC)		27,500
WWAMI Contract - Annual Adjustment		32,100
Faculty Salary Competitiveness		9,000
2 Additional Med School Seats		17,000
Total Additional Funding	<u>-</u>	<u>\$ 99,700</u>
Total Funds Available for FY2002	<u>6.57</u>	<u>\$ 2,970,500</u>

ALLOCATION OF FUNDS

FY2002 Adjusted Budget Base	6.57	\$ 2,870,800
MCO Increases to Budget Base		
Fringe Benefit Rate Changes		2,600
Replacement CO and OE funds		11,500
Employee Compensation (CEC)		27,500
WWAMI Contract with UW		32,100
Total MCO Increases	<u>-</u>	<u>\$ 73,700</u>
Enhancements to Budget Base		
Faculty Salary Competitiveness		9,000
2 Additional Med School Seats		17,000
Total Enhancements	<u>-</u>	<u>\$ 26,000</u>
Total Increases	<u>-</u>	<u>\$ 99,700</u>
FY2002 Operating Budget	<u>6.57</u>	<u>\$ 2,970,500</u>

UNIVERSITY OF IDAHO
AVAILABILITY AND ALLOCATION OF FUNDS FOR FY2002
FOREST UTILIZATION RESEARCH APPROPRIATION

FUNDS AVAILABLE	FTE	AMOUNT
FY2002 Operating Budget Base	6.25	\$ 556,200
Adjustments:		
FY2002 Adjusted Budget Base	6.25	\$ 556,200
Additional Funding for FY2002		
Fringe Benefit Rate Changes		2,900
Employee Compensation (CEC)		20,700
Inflationary Increases for OE		1,000
Faculty Salary Competitiveness		4,600
Forest Fiber Productivity		23,000
Total Additional Funding	-	\$ 52,200
Total Funds Available for FY2002	6.25	\$ 608,400

ALLOCATION OF FUNDS

FY2002 Adjusted Budget Base	6.25	\$ 556,200
MCO Increases to Budget Base		
Fringe Benefit Rate Changes		2,900
Inflationary Increases for OE		1,000
Employee Compensation (CEC)		20,700
Total MCO Increases	-	\$ 24,600
Enhancements to Budget Base		
Faculty Salary Competitiveness		4,600
Forest Fiber Productivity		23,000
Total Enhancements	-	\$ 27,600
Total Increases	-	\$ 52,200
FY2002 Operating Budget	6.25	\$ 608,400

UNIVERSITY OF IDAHO
AVAILABILITY AND ALLOCATION OF FUNDS FOR FY2002
IDAHO GEOLOGICAL SURVEY APPROPRIATION

<u>FUNDS AVAILABLE</u>	<u>FTE</u>	<u>AMOUNT</u>
FY2002 Operating Budget Base	10.74	\$ 768,900
Adjustments: Remove 1-time funds	-	(2,300)
FY2002 Adjusted Budget Base	<u>10.74</u>	<u>\$ 766,600</u>
Additional Funding for FY2002		
Fringe Benefit Rate Changes		5,100
Employee Compensation		29,800
Replacement OE and CO		8,200
Faculty Salary Competitiveness		11,800
Operating Support for Mapping		10,000
Total Additional Funding	<u>-</u>	<u>\$ 64,900</u>
Total Funds Available for FY2002	<u>10.74</u>	<u>\$ 831,500</u>

ALLOCATION OF FUNDS

FY2002 Adjusted Budget Base	10.74	\$ 766,600
MCO Increases to Budget Base		
Fringe Benefit Rate Changes		5,100
Employee Compensation (CEC)		29,800
Replacement Capital Outlay and OE		8,200
Total MCO Increases	<u>-</u>	<u>\$ 43,100</u>
Enhancements to Operating Budget		
Faculty Salary Competitiveness		11,800
Operating Support for Mapping		10,000
Total Enhancements	<u>-</u>	<u>\$ 21,800</u>
Total Increases	<u>-</u>	<u>\$ 64,900</u>
FY2002 Operating Budget	<u>10.74</u>	<u>\$ 831,500</u>

IDAHO STATE UNIVERSITY

AVAILABILITY AND ALLOCATION OF FUNDS FOR FY2002

IDAHO DENTAL EDUCATION PROGRAM (IDEP)

APPROPRIATED FUNDS ONLY

		<u>FTE</u>	<u>AMOUNT</u>
1	FUNDS AVAILABLE:		
2	FY2001 On-going Operating Budget		\$692,065
3			
4	Additional Funding for FY2002:		
5	Trustee Benefit Increase		\$65,400
6	General Allocation		9,200
7	Faculty Salary Competitiveness		3,600
8	Add one Dental Seat		23,300
9	One Time Capital		8,200
10	Changes in Student Fee Revenue		16,351
11	Total Additional Funding Above Base		\$126,051
12	Total Funds Available for FY2002		\$818,116
13			
14	ALLOCATION OF FUNDS:		
15	FY2001 Original Operating Budget	3.00	\$692,065
16			
17	MCO Increases to Budget Base:		
18	Salary Adjustments-CEC, Prom, Equity, etc.		
19	Faculty		\$11,634
20	Classified		2,590
21	Irregular Help		2,875
22			
23	Total Changes to Existing Positions	0.00	\$17,099
24			
25	Inflationary Increases:		
26	Trustee Benefit Payments		\$65,400
27	General Operating		300
28			
29	Total Inflationary Increases	0.00	\$65,700
30	Total MCO Increases	0.00	\$82,799
31			
32	Enhancement - Additional Seat	0.25	\$35,052
33			
34	One-Time Capital Equipment		\$8,200
35			
36	TOTAL BUDGET	3.25	\$818,116

FY 2002 OPERATING BUDGET OVERVIEW

- A. Salary increases were provided consistent with General Education salary increases.
- B. The operating budget includes funds necessary for the Creighton contract (Trustee Benefit).
- C. Increases in operating and capital are consistent with the FY2002 appropriation.
- D. The budget reflects the revenue and costs associated with the first year of an additional seat.

IDAHO STATE UNIVERSITY

AVAILABILITY AND ALLOCATION OF FUNDS FOR FY2002 FAMILY PRACTICE RESIDENCY APPROPRIATED FUNDS ONLY

		FTE	AMOUNT
1	FUNDS AVAILABLE:		
2	FY2001 On-going Operating Budget		\$466,400
3			
4	Additional Funding for FY2002:		
5	General Allocation		\$40,400
6	Total Additional Funding Above Base		\$40,400
7	Total Funds Available for FY2002		\$506,800
8			
9	ALLOCATION OF FUNDS:		
10	FY2001 Original Operating Budget	3.15	\$466,400
11			
12	MCO Increases to Budget Base:		
13	Salary Adjustments-CEC, Prom, Equity, etc.		
14	Faculty		\$11,033
15	Managerial/Professional	(0.19)	9,588
16	Classified	0.69	22,731
17	Irregular Help		(1,252)
18			
19	Total Changes to Existing Positions	0.50	\$42,100
20			
21	Non-Personnel Inflation		(\$1,700)
22			
23	Total MCO Increases	0.00	\$40,400
24			
25	TOTAL BUDGET	3.15	\$506,800

FY2002 OPERATING BUDGET OVERVIEW

- A. Salary increases were provided consistent with General Education salary increases.
- B. Increases in operating and capital are consistent with the FY2002 appropriation.

IDAHO STATE UNIVERSITY

AVAILABILITY AND ALLOCATION OF FUNDS FOR FY2002 IDAHO MUSEUM OF NATURAL HISTORY (IMNH) APPROPRIATED FUNDS ONLY

		FTE	AMOUNT
1	FUNDS AVAILABLE:		
2	FY2001 On-going Operating Budget		\$496,400
3			
4	Additional Funding for FY2002:		
5	General Allocation		\$23,100
6	One-Time Capital Equipment		40,000
7	Total Additional Funding Above Base		63,100
8	Total Funds Available for FY2002		\$559,500
9			
10	ALLOCATION OF FUNDS:		
11	FY2001 Original Operating Budget	8.80	\$496,400
12			
13	MCO Increases to Budget Base:		
14	Salary Adjustments-CEC, Prom, Equity, etc.		
15	Executive/Administrative		\$4,345
16	Managerial/Professional		6,965
17	Classified		11,195
18	Irregular Help		195
19			
20	Total Changes to Existing Positions	0.00	\$22,700
21			
22	General Operating		\$400
23			
24	Total MCO Increases	0.00	\$23,100
25	One-Time Capital Equipment		\$40,000
26			
27	TOTAL BUDGET	8.80	\$559,500

FY 2002 OPERATING BUDGET OVERVIEW

- A. Salary increases were provided consistent with General Education salary increases.
- B. Increases in operating and capital are consistent with the FY2002 appropriation.

SYSTEM SUMMARY

Budget Distribution by Activity and Expense Class
July 1, 2001 - June 30, 2002

By Activity, By Exp Cla	Boise State University		Idaho State University		University of Idaho		Lewis Clark State Coll		Total Coll & Univ	
	Amount	% of Tot	Amount	% of Tot	Amount	% of Tot	Amount	% of Tot	Amount	% of Tot
By Activity:										
Instruction	\$50,687,217	52.47%	\$47,637,347	55.62%	\$55,116,994	47.99%	\$8,371,273	48.39%	\$161,812,831	51.47%
Research	1,187,730	1.23%	1,727,660	2.02%	6,838,216	5.95%	27,464	0.16%	9,781,070	3.11%
Public Service	609,437	0.63%	0	0.00%	0	0.00%	0	0.00%	609,437	0.19%
Library	5,889,857	6.10%	4,510,325	5.27%	6,470,930	5.63%	857,687	4.96%	17,728,799	5.64%
Student Services	5,893,811	6.10%	5,529,523	6.46%	5,554,399	4.84%	1,397,822	8.08%	18,375,555	5.84%
Physical Plant	9,883,550	10.23%	10,103,523	11.80%	17,134,500	14.92%	2,022,996	11.69%	39,144,569	12.45%
Institutional Support	11,573,130	11.98%	8,150,518	9.52%	13,168,247	11.47%	2,314,823	13.38%	35,206,718	11.20%
Academic Support	9,017,788	9.33%	5,819,504	6.79%	8,496,514	7.40%	1,705,861	9.86%	25,039,667	7.96%
Athletics	1,867,517	1.93%	2,167,500	2.53%	2,059,300	1.79%	603,074	3.49%	6,697,391	2.13%
									0	
Total Bdgt by Activity	\$96,610,037	100.00%	\$85,645,900	100.00%	\$114,839,100	100.00%	\$17,301,000	100.00%	\$314,396,037	100.00%
By Expense Class:										
Personnel Costs:										
Salaries:										
Faculty	\$31,686,839	32.80%	\$28,918,506	33.77%	\$36,008,410	31.36%	\$5,248,374	30.34%	\$101,862,129	32.40%
Executive/Admir	3,026,559	3.13%	2,824,053	3.30%	4,672,392	4.07%	1,048,304	6.06%	11,571,308	3.68%
Managerial/Prof	12,257,062	12.69%	7,341,857	8.57%	9,621,413	8.38%	1,913,587	11.06%	31,133,919	9.90%
Classified	9,774,960	10.12%	9,926,534	11.59%	15,633,757	13.61%	1,779,633	10.29%	37,114,884	11.81%
Grad Assist	1,281,543	1.33%	1,437,036	1.68%	2,455,270	2.14%	0	0.00%	5,173,849	1.65%
Irregular Help	1,112,191	1.15%	2,424,931	2.83%	1,405,150	1.22%	323,038	1.87%	5,265,310	1.67%
Total Salaries	\$59,139,154	61.21%	\$52,872,917	61.73%	\$69,796,392	60.78%	\$10,312,936	59.61%	\$192,121,399	61.11%
Personnel Benefits	17,452,573	18.06%	15,609,868	18.23%	20,437,008	17.80%	3,227,225	18.65%	56,726,674	18.04%
total Pers Costs	\$76,591,727	79.28%	\$68,482,785	79.96%	\$90,233,400	78.57%	\$13,540,161	78.26%	\$248,848,073	79.15%
Operating Expense:										
Travel	\$486,400	0.50%	\$750,808	0.88%	\$717,694	0.62%	\$0	0.00%	\$1,954,902	0.62%
Utilities	2,390,105	2.47%	2,733,316	3.19%	3,836,907	3.34%	566,762	3.28%	9,527,090	3.03%
Insurance	524,628	0.54%	591,289	0.69%	1,011,200	0.88%	120,000	0.69%	2,247,117	0.71%
Other Oper. Exp	11,084,620	11.47%	9,694,808	11.32%	13,977,899	12.17%	2,583,777	14.93%	37,341,104	11.88%
Total Oper. Exp	\$14,485,753	14.99%	\$13,770,221	16.08%	\$19,543,700	17.02%	\$3,270,539	18.90%	\$51,070,213	16.24%
Capital Outlay:										
Depart Equipment	\$3,138,533	3.25%	\$1,355,120	1.58%	\$2,279,037	1.98%	\$291,500	1.68%	\$7,064,190	2.25%
Library Acquisitions	2,394,024	2.48%	2,037,774	2.38%	2,782,963	2.42%	198,800	1.15%	7,413,561	2.36%
total Cap Outlay	\$5,532,557	5.73%	\$3,392,894	3.96%	\$5,062,000	4.41%	\$490,300	2.83%	\$14,477,751	4.60%
									\$0	
Tot Bdgt by Exp Class	\$96,610,037	100.00%	\$85,645,900	100.00%	\$114,839,100	100.00%	\$17,301,000	100.00%	\$314,396,037	100.00%
TOT FTE POSITIONS	1,172.26		1,034.05		1,307.06		241.73		3,755.10	

SYSTEM SUMMARY

Budget Distribution by Activity and Expense Class
July 1, 2001 - June 30, 2002

By Activity, By Exp Class	FY2001 Original Budget		FY2002 Original Budget		Changes from Prior Year	
	Amount	% of Total	Amount	% of Total	Amount	% Chge
By Activity:						
Instruction	\$148,112,740	51.49%	\$161,812,831	51.47%	\$13,700,091	9.25%
Research	8,543,517	2.97%	9,781,070	3.11%	1,237,553	14.49%
Public Service	566,155	0.20%	609,437	0.19%	43,282	7.64%
Library	16,555,055	5.76%	17,728,799	5.64%	1,173,744	7.09%
Student Services	17,147,213	5.96%	18,375,555	5.84%	1,228,342	7.16%
Physical Plant	34,519,257	12.00%	39,144,569	12.45%	4,625,312	13.40%
Institutional Support	32,135,602	11.17%	35,206,718	11.20%	3,071,116	9.56%
Academic Support	23,956,571	8.33%	25,039,667	7.96%	1,083,096	4.52%
Athletics	6,126,390	2.13%	6,697,391	2.13%	571,001	9.32%
Total Bdgt by Activity	\$287,662,500	100.00%	\$314,396,037	100.00%	\$26,733,537	9.29%
By Expense Class:						
Personnel Costs:						
Salaries:						
Faculty	\$93,853,601	32.63%	\$101,862,129	32.40%	\$8,008,528	8.53%
Executive/Admin	10,664,864	3.71%	11,571,308	3.68%	906,444	8.50%
Managerial/Prof	28,359,740	9.86%	31,133,919	9.90%	2,774,179	9.78%
Classified	34,610,182	12.03%	37,114,884	11.81%	2,504,702	7.24%
Grad Assist	4,515,907	1.57%	5,173,849	1.65%	657,942	14.57%
Irregular Help	5,815,797	2.02%	5,265,310	1.67%	(550,487)	-9.47%
Total Salaries	\$177,820,091	61.82%	\$192,121,399	61.11%	\$14,301,308	8.04%
Personnel Benefits	51,577,239	17.93%	56,726,674	18.04%	5,149,435	9.98%
Total Pers Costs	\$229,397,330	79.75%	\$248,848,073	79.15%	\$19,450,743	8.48%
Operating Expense:						
Travel	1,696,326	0.59%	1,954,902	0.62%	\$258,576	15.24%
Utilities	7,501,878	2.61%	9,527,090	3.03%	2,025,212	27.00%
Insurance	1,972,171	0.69%	2,247,117	0.71%	274,946	13.94%
Other Oper. Exp	35,221,205	12.24%	37,341,104	11.88%	2,119,899	6.02%
Total Oper. Exp	\$46,391,580	16.13%	\$51,070,213	16.24%	\$4,678,633	10.09%
Capital Outlay:						
Depart Equipment	5,120,885	1.78%	7,064,190	2.25%	\$1,943,305	37.95%
Library Acquisitions	6,752,705	2.35%	7,413,561	2.36%	660,856	9.79%
Total Cap Outlay	\$11,873,590	4.13%	\$14,477,751	4.60%	\$2,604,161	21.93%
Tot Bdgt by Exp Class	\$287,662,500	100.00%	\$314,396,037	100.00%	\$26,733,537	9.29%
TOTAL FTE POSITIONS	3,630.22		3,755.10		124.88	3.44%

BOISE STATE UNIVERSITY
 Budget Distribution by Activity and Expense Class
 July 1, 2001 - June 30, 2002

By Activity, By Exp Class	FY2001 Original Budget		FY2002 Original Budget		Changes from Prior Year	
	Amount	% of Total	Amount	% of Total	Amount	% Chge
By Activity:						
Instruction	\$46,403,512	52.83%	\$50,687,217	52.47%	\$4,283,705	9.23%
Research	998,511	1.14%	1,187,730	1.23%	189,219	18.95%
Public Service	566,155	0.64%	609,437	0.63%	43,282	7.64%
Library	5,393,170	6.14%	5,889,857	6.10%	496,687	9.21%
Student Services	5,403,498	6.15%	5,893,811	6.10%	490,313	9.07%
Physical Plant	8,291,483	9.44%	9,883,550	10.23%	1,592,067	19.20%
Institutional Support	10,620,664	12.09%	11,573,130	11.98%	952,466	8.97%
Academic Support	8,359,650	9.52%	9,017,788	9.33%	658,138	7.87%
Athletics	1,791,157	2.04%	1,867,517	1.93%	76,360	4.26%
Total Bdgt by Activity	\$87,827,800	100.00%	\$96,610,037	100.00%	\$8,782,237	10.00%
By Expense Class:						
Personnel Costs:						
Salaries:						
Faculty	\$28,969,169	32.98%	\$31,686,839	32.80%	\$2,717,670	9.38%
Executive/Admin	2,738,385	3.12%	3,026,559	3.13%	288,174	10.52%
Managerial/Prof	10,982,625	12.50%	12,257,062	12.69%	1,274,437	11.60%
Classified	9,166,798	10.44%	9,774,960	10.12%	608,162	6.63%
Grad Assist	844,971	0.96%	1,281,543	1.33%	436,572	51.67%
Irregular Help	1,741,089	1.98%	1,112,191	1.15%	(628,898)	-36.12%
Total Salaries	\$54,443,037	61.99%	\$59,139,154	61.21%	\$4,696,117	8.63%
Personnel Benefits	15,578,812	17.74%	17,452,573	18.06%	1,873,761	12.03%
Total Pers Costs	\$70,021,849	79.73%	\$76,591,727	79.28%	\$6,569,878	9.38%
Operating Expense:						
Travel	\$302,878	0.34%	\$486,400	0.50%	\$183,522	60.59%
Utilities	1,832,285	2.09%	2,390,105	2.47%	557,820	30.44%
Insurance	450,274	0.51%	524,628	0.54%	74,354	16.51%
Other Oper. Exp	10,578,866	12.05%	11,084,620	11.47%	505,754	4.78%
Total Oper. Exp	\$13,164,303	14.99%	\$14,485,753	14.99%	\$1,321,450	10.04%
Capital Outlay:						
Depart Equipment	\$2,522,414	2.87%	\$3,138,533	3.25%	\$616,119	24.43%
Library Acquisitions	2,119,234	2.41%	2,394,024	2.48%	274,790	12.97%
Total Cap Outlay	\$4,641,648	5.28%	\$5,532,557	5.73%	\$890,909	19.19%
Tot Bdgt by Exp Class	\$87,827,800	100.00%	\$96,610,037	100.00%	\$8,782,237	10.00%
TOTAL FTE POSITIONS	1,116.26		1,172.26		56.00	5.02%

IDAHO STATE UNIVERSITY
 Budget Distribution by Activity and Expense Class
 July 1, 2001 - June 30, 2002

By Activity, By Exp Class	FY2001 Original Budget		FY2002 Original Budget		Changes from Prior Year	
	Amount	% of Total	Amount	% of Total	Amount	% Chge
By Activity:						
Instruction	\$43,430,901	55.57%	\$47,637,347	55.62%	\$4,206,446	9.69%
Research	1,616,029	2.07%	1,727,660	2.02%	111,631	6.91%
Public Service	0	0.00%	0	0.00%	0	0.00%
Library	4,204,858	5.38%	4,510,325	5.27%	305,467	7.26%
Student Services	5,113,807	6.54%	5,529,523	6.46%	415,716	8.13%
Physical Plant	8,842,947	11.31%	10,103,523	11.80%	1,260,576	14.26%
Institutional Support	7,434,314	9.51%	8,150,518	9.52%	716,204	9.63%
Academic Support	5,609,944	7.18%	5,819,504	6.79%	209,560	3.74%
Athletics	1,904,900	2.44%	2,167,500	2.53%	262,600	13.79%
Total Bdgt by Activity	\$78,157,700	100.00%	\$85,645,900	100.00%	\$7,488,200	9.58%
By Expense Class:						
Personnel Costs:						
Salaries:						
Faculty	\$26,493,367	33.90%	\$28,918,506	33.77%	\$2,425,139	9.15%
Executive/Admin	2,607,785	3.34%	2,824,053	3.30%	216,268	8.29%
Managerial/Prof	6,659,299	8.52%	7,341,857	8.57%	682,558	10.25%
Classified	9,477,318	12.13%	9,926,534	11.59%	449,216	4.74%
Grad Assist	1,343,361	1.72%	1,437,036	1.68%	93,675	6.97%
Irregular Help	2,332,197	2.98%	2,424,931	2.83%	92,734	3.98%
Total Salaries	\$48,913,327	62.58%	\$52,872,917	61.73%	\$3,959,590	8.10%
Personnel Benefits	14,367,031	18.38%	15,609,868	18.23%	1,242,837	8.65%
Total Pers Costs	\$63,280,358	80.96%	\$68,482,785	79.96%	\$5,202,427	8.22%
Operating Expense:						
Travel	\$734,974	0.94%	\$750,808	0.88%	\$15,834	2.15%
Utilities	1,847,051	2.36%	2,733,316	3.19%	886,265	47.98%
Insurance	502,697	0.64%	591,289	0.69%	88,592	17.62%
Other Oper. Exp	9,193,778	11.76%	9,694,808	11.32%	501,030	5.45%
Total Oper. Exp	\$12,278,500	15.71%	\$13,770,221	16.08%	\$1,491,721	12.15%
Capital Outlay:						
Depart Equipment	\$735,134	0.94%	\$1,355,120	1.58%	\$619,986	84.34%
Library Acquisitions	1,863,708	2.38%	2,037,774	2.38%	174,066	9.34%
Total Cap Outlay	\$2,598,842	3.33%	\$3,392,894	3.96%	\$794,052	30.55%
Tot Bdgt by Exp Class	\$78,157,700	100.00%	\$85,645,900	100.00%	\$7,488,200	9.58%
TOTAL FTE POSITIONS	1,005.33		1,034.05		28.72	2.86%

UNIVERSITY OF IDAHO
 Budget Distribution by Activity and Expense Class
 July 1, 2001 - June 30, 2002

By Activity, By Exp Class	FY2001 Revised Budget		FY2002 Original Budget		Changes from Prior Year	
	Amount	% of Total	Amount	% of Total	Amount	% Chge
By Activity:						
Instruction	\$50,902,971	48.09%	\$55,116,994	47.99%	\$4,214,023	8.28%
Research	5,921,062	5.59%	6,838,216	5.95%	917,154	15.49%
Public Service	0	0.00%	0	0.00%	0	0.00%
Library	6,116,698	5.78%	6,470,930	5.63%	354,232	5.79%
Student Services	5,357,563	5.06%	5,554,399	4.84%	196,836	3.67%
Physical Plant	15,455,395	14.60%	17,134,500	14.92%	1,679,105	10.86%
Institutional Support	11,951,478	11.29%	13,168,247	11.47%	1,216,769	10.18%
Academic Support	8,261,833	7.81%	8,496,514	7.40%	234,681	2.84%
Athletics	1,879,600	1.78%	2,059,300	1.79%	179,700	9.56%
Total Bdgt by Activity	\$105,846,600	100.00%	\$114,839,100	100.00%	\$8,992,500	8.50%
By Expense Class:						
Personnel Costs:						
Salaries:						
Faculty	\$33,513,716	31.66%	\$36,008,410	31.36%	\$2,494,694	7.44%
Executive/Admin	4,322,930	4.08%	4,672,392	4.07%	349,462	8.08%
Managerial/Prof	8,894,418	8.40%	9,621,413	8.38%	726,995	8.17%
Classified	14,309,487	13.52%	15,633,757	13.61%	1,324,270	9.25%
Grad Assist	2,327,575	2.20%	2,455,270	2.14%	127,695	5.49%
Irregular Help	1,404,111	1.33%	1,405,150	1.22%	1,039	0.07%
Total Salaries	\$64,772,237	61.19%	\$69,796,392	60.78%	\$5,024,155	7.76%
Personnel Benefits	18,681,663	17.65%	20,437,008	17.80%	1,755,345	9.40%
Total Pers Costs	\$83,453,900	78.84%	\$90,233,400	78.57%	\$6,779,500	8.12%
Operating Expense:						
Travel	\$658,474	0.62%	\$717,694	0.62%	\$59,220	8.99%
Utilities	3,308,780	3.13%	3,836,907	3.34%	528,127	15.96%
Insurance	910,300	0.86%	1,011,200	0.88%	100,900	11.08%
Other Oper. Exp	13,186,646	12.46%	13,977,899	12.17%	791,253	6.00%
Total Oper. Exp	\$18,064,200	17.07%	\$19,543,700	17.02%	\$1,479,500	8.19%
Capital Outlay:						
Depart Equipment	\$1,762,837	1.67%	\$2,279,037	1.98%	\$516,200	29.28%
Library Acquisitions	2,565,663	2.42%	2,782,963	2.42%	217,300	8.47%
Total Cap Outlay	\$4,328,500	4.09%	\$5,062,000	4.41%	\$733,500	16.95%
Tot Bdgt by Exp Class	\$105,846,600	100.00%	\$114,839,100	100.00%	\$8,992,500	8.50%
TOTAL FTE POSITIONS	1,277.41		1,307.06		29.65	2.32%

LEWIS CLARK STATE COLLEGE
 Budget Distribution by Activity and Expense Class
 July 1, 2001 - June 30, 2002

By Activity, By Exp Class	FY2001 Original Budget		FY2002 Original Budget		Changes from Prior Year	
	Amount	% of Total	Amount	% of Total	Amount	% Chge
By Activity:						
Instruction	\$7,375,356	46.59%	\$8,371,273	48.39%	\$995,917	13.50%
Research	7,915	0.05%	27,464	0.16%	19,549	0.00%
Public Service	0	0.00%	0	0.00%	0	0.00%
Library	840,329	5.31%	857,687	4.96%	17,358	2.07%
Student Services	1,272,345	8.04%	1,397,822	8.08%	125,477	9.86%
Physical Plant	1,929,432	12.19%	2,022,996	11.69%	93,564	4.85%
Institutional Support	2,129,146	13.45%	2,314,823	13.38%	185,677	8.72%
Academic Support	1,725,144	10.90%	1,705,861	9.86%	(19,283)	-1.12%
Athletics	550,733	3.48%	603,074	3.49%	52,341	9.50%
Total Bdgt by Activity	\$15,830,400	100.00%	\$17,301,000	100.00%	\$1,470,600	9.29%
By Expense Class:						
Personnel Costs:						
Salaries:						
Faculty	\$4,877,349	30.81%	\$5,248,374	30.34%	\$371,025	7.61%
Executive/Admin	995,764	6.29%	1,048,304	6.06%	52,540	5.28%
Managerial/Prof	1,823,398	11.52%	1,913,587	11.06%	90,189	4.95%
Classified	1,656,579	10.46%	1,779,633	10.29%	123,054	7.43%
Grad Assist	0	0.00%	0	0.00%	0	0.00%
Irregular Help	338,400	2.14%	323,038	1.87%	(15,362)	-4.54%
Total Salaries	\$9,691,490	61.22%	\$10,312,936	59.61%	\$621,446	6.41%
Personnel Benefits	2,949,733	18.63%	3,227,225	18.65%	277,492	9.41%
Total Pers Costs	\$12,641,223	79.85%	\$13,540,161	78.26%	\$898,938	7.11%
Operating Expense:						
Travel	0	0.00%	0	0.00%	0	
Utilities	513,762	3.25%	566,762	3.28%	53,000	10.32%
Insurance	108,900	0.69%	120,000	0.69%	11,100	10.19%
Other Oper. Exp	2,261,915	14.29%	2,583,777	14.93%	\$321,862	14.23%
Total Oper. Exp	\$2,884,577	18.22%	\$3,270,539	18.90%	\$385,962	13.38%
Capital Outlay:						
Depart Equipment	\$100,500	0.63%	\$291,500	1.68%	191,000	190.05%
Library Acquisitions	204,100	1.29%	198,800	1.15%	(\$5,300)	-2.60%
Total Cap Outlay	\$304,600	1.92%	\$490,300	2.83%	\$185,700	60.97%
Tot Bdgt by Exp Class	\$15,830,400	100.00%	\$17,301,000	100.00%	\$1,470,600	9.29%
TOTAL FTE POSITIONS	231.22		241.73		10.51	4.55%

SYSTEM SUMMARY
Vocational Education/Agricultural Research/Health Programs/Special Programs
Sources and Uses of Funds
July 1, 2001 - June 30, 2002

	Boise State University			Idaho State University			University of Idaho	
	Small Bus Dev Centers	Applied Technology	IDEP	Applied Technology	d Museum Nat History	Family Practice	Agricultural Research	Forest Util Res
Sources of Funds:								
General Account	\$452,000	\$6,775,388	\$724,100	\$9,614,185	\$559,500	\$506,800	\$25,197,600	\$608,400
Dedicated Funds	0	0	0	0	0	0	135,000	0
Misc. Receipts	0	0	94,016	0	0	0	181,900	0
Other	0	0	0	0	0	0	4,594,600	0
Total Resources	\$452,000	\$6,775,388	\$818,116	\$9,614,185	\$559,500	\$506,800	\$30,109,100	\$608,400
Use of Funds by Activity:								
Instruction	\$0	\$6,775,388	\$818,116	\$9,614,185	\$0	\$506,800	\$0	\$0
Research	0	0	0	0	0	0	17,459,000	608,400
Public Service	452,000	0	0	0	559,500	0	12,650,100	0
Total Uses	\$452,000	\$6,775,388	\$818,116	\$9,614,185	\$559,500	\$506,800	\$30,109,100	\$608,400
Use of Funds by Exp Classification:								
Personnel Costs	\$0	\$5,843,837	\$292,416	\$8,023,708	\$489,500	\$405,500	\$25,823,200	\$514,000
Operating Exp	0	534,934	13,600	1,035,149	30,000	99,800	3,385,100	94,400
Capital Outlay	0	396,617	8,200	555,328	40,000	1,500	900,800	0
Trustee Ben Pym	452,000	0	503,900	0	0	0	0	0
Total Uses	\$452,000	\$6,775,388	\$818,116	\$9,614,185	\$559,500	\$506,800	\$30,109,100	\$608,400
Employee FTE:								
Instruction	0.00	107.33	3.25	140.89	0.00	3.65	0.00	0.00
Research	0.00	0.00	0.00	0.00	0.00	0.00	231.95	6.25
Public Service	0.00	0.00	0.00	0.00	8.80	0.00	181.63	0.00
TOTAL FTE	0.00	107.33	3.25	140.89	8.80	3.65	413.58	6.25

	University of Idaho			LCSC	Off of State Bd of Educ	
	Idaho Geo Surv	WWAMI	WOI	School of Technology	Med Educ WICHE	Family Practice
Sources of Funds:						
General Account	\$831,500	\$2,812,800	\$1,510,800	\$3,441,768	\$689,100	\$466,400
Dedicated Funds	0	0	0	0	0	0
Misc. Receipts	0	157,700	0	0	0	0
Other	0	0	0	0	0	0
Total Resources	\$831,500	\$2,970,500	\$1,510,800	\$3,441,768	\$689,100	\$466,400
Use of Funds by Activity:						
Instruction	\$0	\$2,970,500	\$1,510,800	\$3,441,768	\$689,100	\$466,400
Research	831,500	0	0	0	0	0
Public Service	0	0	0	0	0	0
Total Uses	\$831,500	\$2,970,500	\$1,510,800	\$3,441,768	\$689,100	\$466,400
Use of Funds by Exp Classification:						
Personnel Costs	\$756,200	\$676,800	\$469,500	\$3,073,884	\$0	\$0
Operating Expens	68,000	94,800	1,000,900	241,384	0	0
Capital Outlay	7,300	10,500	40,400	126,500	0	0
Trustee Benefit P	0	2,188,400	0	0	689,100	466,400
Total Uses	\$831,500	\$2,970,500	\$1,510,800	\$3,441,768	\$689,100	\$466,400
Employee FTE:						
Instruction	0.00	6.57	6.92	58.90	0.00	0.00
Research	10.74	0.00	0.00	0.00	0.00	0.00
Public Service	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FTE	10.74	6.57	6.92	58.90	0.00	0.00

SUMMARY
Vocational Education/Agricultural Research/Health Programs/Special Programs

July 1, 2001 - June 30, 2002

	FY2001		FY2002		Variance		
	FTE	Oper Bdgt	FTE	Oper Bdgt	FTE	Oper Bdgt	Change
BOISE STATE UNIVERSITY							
School of Applied Technology	95.12	\$5,556,350	107.33	\$6,775,388	12.21	\$1,219,038	21.94%
Small Business Development Ce		419,300		452,000	0.00	\$32,700	7.80%
Total BSU	95.12	\$5,975,650	107.33	\$7,227,388	12.21	\$1,251,738	20.95%
IDAHO STATE UNIVERSITY							
IDEP	3.00	\$698,065	3.25	\$818,116	0.25	\$120,051	17.20%
School of Applied Technology	136.12	8,764,672	140.89	9,614,185	4.77	849,513	9.69%
Idaho Museum of Natural History	8.80	516,400	8.80	559,500	0.00	43,100	8.35%
Family Practice Residency	3.15	466,400	3.65	506,800	0.50	40,400	8.66%
Total ISU Spec Prog & Tec	146.31	\$9,562,856	156.59	\$11,498,601	5.52	\$1,053,064	11.01%
UNIVERSITY OF IDAHO							
Agricultural Research & Extension Service							
Research	228.60	\$16,366,400	231.95	\$17,459,000	3.35	\$1,092,600	6.68%
Public Service	179.66	11,946,700	181.63	12,650,100	1.97	703,400	5.89%
Subtotal Ag Res & Ext	408.26	\$28,313,100	413.58	\$30,109,100	5.32	\$1,796,000	6.34%
Forest Utilization Research	6.25	\$556,200	6.25	\$608,400	0.00	\$52,200	9.39%
Idaho Geological Survey	10.74	768,900	10.74	831,500	0.00	62,600	8.14%
W.A.M.I. Medical Education Pro	6.57	2,883,400	6.57	2,970,500	0.00	87,100	3.02%
W.O.I.- Regional Program in Vet	6.67	1,400,100	6.92	1,510,800	0.25	110,700	7.91%
Total UofI Special Program	438.49	\$33,921,700	444.06	\$36,030,300	5.57	\$2,108,600	6.22%
LEWIS CLARK STATE COLLEGE							
Technical Programs	55.75	\$3,170,153	58.90	\$3,441,768	3.15	\$271,615	8.57%
OFFICE OF THE STATE BOARD OF EDUCATION							
Prof Std Exchge Prog-WICHE:							
Optometry	0.00	\$69,100	0.00	\$56,800	0.00	(\$12,300)	-17.80%
University of Utah Medical Educ	0.00	491,600	0.00	544,700	0.00	\$53,100	10.80%
WICHE Adminstrative FEE	0.00	83,000	0.00	87,600	0.00	\$4,600	5.54%
Family Practitce Residency	0.00	466,400	0.00	506,800	0.00	\$40,400	8.66%
Total OSBE Health Program	0.00	\$1,110,100	0.00	\$1,195,900	0.00	\$85,800	7.73%
Total Special Programs & Prof Tech E	735.67	53,740,459	766.88	59,393,957	26.45	4,770,817	8.88%

State Board of Education

Summary of Salary Changes for FY2002 by Program by Institution/Agency by Employee Group

By Program/By Employee Group	FTE	FY02 Sal Base	Promotion	Salary Adjustments			FY02 Salary	% Incr Sal Adj
				Merit	Equity	Total		
General Education Programs:								
Boise State University								
Faculty								
Professor	180.56	10,869,901	31,800	436,660	193,740	662,200	11,532,101	6.09%
Associate Professor	144.78	7,403,257	35,875	343,410	135,048	514,333	7,917,590	6.95%
Assistant Professor	145.78	6,581,756	1,025	207,278	87,053	295,356	6,877,112	4.49%
Instr/Lect	11.50	489,861		5,666	3,100	8,766	498,627	1.79%
Total Faculty	482.62	25,344,775	68,700	993,014	418,941	1,480,655	26,825,430	5.84%
Executive/Administrative	29.35	2,756,283	0	108,496	18,270	126,766	2,883,049	4.60%
Managerial/Professional	229.04	10,478,145	0	384,463	49,440	433,903	10,912,048	4.14%
Classified	377.75	9,166,342	0	356,301	37,502	393,803	9,560,145	4.30%
Total	1,118.76	47,745,545	68,700	1,842,274	524,153	2,435,127	50,180,672	5.10%
Idaho State University								
Faculty								
Professor	145.84	9,174,134	101,527	372,673	234,247	708,447	9,882,581	7.72%
Associate Professor	143.86	7,311,476	42,500	265,910	161,452	469,862	7,781,338	6.43%
Assistant Professor	132.03	5,672,115	0	177,979	83,713	261,692	5,933,807	4.61%
Instr/Lect	21.36	795,997	0	31,346	7,484	38,830	834,827	4.88%
Total Faculty	443.09	22,953,722	144,027	847,908	486,896	1,478,831	24,432,553	6.44%
Executive/Administrative	28.17	2,603,311	4,968	118,845	96,929	220,742	2,824,053	8.48%
Managerial/Professional	162.96	6,970,780	4,200	288,572	78,304	371,076	7,341,856	5.32%
Classified	399.83	9,465,854	0	460,680	0	460,680	9,926,534	4.87%
Total	1,034.05	41,993,667	153,195	1,716,005	662,129	2,531,329	44,524,996	6.03%
University of Idaho								
Faculty								
Professor	198.51	13,970,039	0	587,837	389,905	977,742	14,947,780	7.00%
Associate Professor	154.64	8,195,192	102,194	346,540	284,523	733,257	8,928,449	8.95%
Assistant Professor	114.36	5,215,223	56,122	227,711	93,133	376,966	5,592,189	7.23%
Instr/Lect	94.85	9,433,260	0	123,842	154,675	278,517	9,711,776	2.95%
Total Faculty	562.36	36,813,713	158,316	1,285,930	922,235	2,366,481	39,180,194	6.43%
Executive/Administrative	44.28	4,435,062	12,418	202,968	61,097	276,483	4,711,544	6.23%
Managerial/Professional	154.11	7,933,281	804	337,452	65,761	404,017	8,337,299	5.09%
Classified	520.22	14,402,169	27,657	566,902	117,908	712,467	15,114,636	4.95%
Total	1,280.97	63,584,225	199,196	2,393,251	1,167,001	3,759,448	67,343,673	5.91%
Lewis Clark State College								
Faculty								
Professor	37.00	1,908,907	20,000	71,392	108,176	199,568	2,108,475	10.45%
Associate Professor	23.00	956,470	12,000	33,987	26,082	72,069	1,028,539	7.53%
Assistant Professor	16.75	624,248	0	21,849	10,268	32,117	656,365	5.14%
Instr/Lect	3.75	109,574	0	3,829	483	4,312	113,886	3.94%
Total Faculty	80.50	3,599,199	32,000	131,057	145,009	308,066	3,907,265	8.56%
Executive/Administrative	12.75	884,505	0	18,101	28,616	46,717	931,222	5.28%
Managerial/Professional	47.11	1,763,109	0	49,648	37,902	87,550	1,850,659	4.97%
Classified	68.51	1,620,448	0	35,635	46,382	82,017	1,702,465	5.06%
Total	208.87	7,867,261	32,000	234,441	257,909	524,350	8,391,611	6.66%
Total College & Universities								
Faculty								
Professor	561.91	35,922,981	153,327	1,468,562	926,068	2,547,957	38,470,937	7.09%
Associate Professor	466.28	23,866,395	192,569	989,847	607,105	1,789,521	25,655,916	7.50%
Assistant Professor	408.92	18,093,342	57,147	634,817	274,167	966,131	19,059,473	5.34%
Instr/Lect	131.46	10,828,692	0	164,683	165,742	330,425	11,159,116	3.05%
Total Faculty	1,568.57	88,711,409	403,043	3,257,909	1,973,081	5,634,033	94,345,442	6.35%
Executive/Administrative	114.55	10,679,161	17,386	448,410	204,912	670,708	11,349,868	6.28%
Managerial/Professional	593.22	27,145,315	5,004	1,060,135	231,407	1,296,546	28,441,862	4.78%
Classified	1,366.31	34,654,813	27,657	1,419,518	201,792	1,648,967	36,303,780	4.76%
Total	3,642.65	161,190,698	453,091	6,185,971	2,611,192	9,250,254	170,440,952	5.74%
Ag Research & Extension								
Faculty								
Professor	79.38	5,418,694	0	231,421	134,284	365,705	5,784,398	6.75%
Associate Professor	39.93	2,050,795	34,749	81,185	33,222	149,156	2,199,951	7.27%
Assistant Professor	50.27	2,256,204	19,116	85,593	27,348	132,057	2,388,261	5.85%
Instr/Lect	34.45	2,164,012	0	30,746	40,983	71,729	2,235,741	3.31%
Total Faculty	204.03	11,889,705	53,865	428,945	235,837	718,647	12,608,352	6.04%
Executive/Administrative	3.36	371,958	0	16,252	3,205	19,456	391,414	5.23%
Managerial/Professional	35.75	1,737,695	0	46,505	1,249	47,754	1,785,449	2.75%
Classified	167.25	4,652,744	20,490	138,066	57,208	215,763	4,868,507	4.64%
Total	410.39	18,652,102	74,355	629,767	297,499	1,001,621	19,653,723	5.37%

State Board of Education

Summary of Salary Changes for FY2002 by Program by Institution/Agency by Employee Group

By Program/By Employee Group	FTE	FY02 Sal Base	Promotion	Salary Adjustments			FY02 Salary	% Incr Sal Adj
University of Idaho Special Programs and Health Programs:								
Forest Utilization, Idaho Geological Survey, WOI Vet Medicine, and WAMI Medical Education								
Faculty								
Professor	8.70	676,635	0	19,819	21,806	41,626	718,261	6.15%
Associate Professor	0.20	10,562	0	606	484	1,090	11,652	10.32%
Assistant Professor	0.29	14,685	0	294	0	294	14,979	2.00%
Instr/Lect	7.06	464,890	0	15,995	12,614	28,610	493,500	6.15%
Total Faculty	16.25	1,166,773	0	36,714	34,905	71,619	1,238,392	6.14%
Managerial/Professional	5.71	310,052	0	12,330	1,588	13,919	323,971	4.49%
Classified	8.03	222,252	0	9,769	3,703	13,472	235,724	6.06%
Total	29.99	1,699,076	0	58,814	40,197	99,010	1,798,087	5.83%
Idaho State University Special Programs and Health Programs:								
Museum of Natural History, Idaho Dental Education Program, Family Practice Residency-Pocatello								
Faculty								
Professor	2.10	120,881	0	4,936	3,080	8,016	128,898	6.63%
Associate Professor	1.88	193,886	0	7,078	720	7,798	201,685	4.02%
Assistant Professor	1.08	105,191	0	4,109	0	4,109	109,300	3.91%
Total Faculty	5.06	419,958	0	16,124	3,800	19,924	439,882	4.74%
Executive/Administrative	1.00	68,910	0	3162	0	3,162	72,072	4.59%
Managerial/Professional	2.75	128,638	0	5398	0	5,398	134,035	4.20%
Classified	6.89	204,379	0	9092	0	9,092	213,471	4.45%
Total	15.70	821,885	0	33,775	3,800	37,575	859,460	4.57%
Vocational Education:								
Boise State University								
Faculty								
Professor	1.12	51,740	2,650	1,826	500	4,976	56,716	9.62%
Instr/Lect	71.00	2,838,095	11,650	114,163	53,539	179,352	3,017,447	6.32%
Total Faculty	72.12	2,889,835	14,300	115,989	54,039	184,328	3,074,163	6.38%
Executive/Administrative	2.00	171,448	0	6,482	986	7,468	178,916	4.36%
Managerial/Professional	13.65	536,688	0	16,451	6,102	22,553	559,241	4.20%
Classified	15.76	391,981	0	14,616	3,023	17,639	409,620	4.50%
Total	103.53	3,989,952	14,300	153,538	64,150	231,988	4,221,940	5.81%
Idaho State University								
Faculty								
Instr/Lect	93.39	3,853,143	25,392	169,132	93,965	288,489	4,141,633	7.49%
Total Faculty	93.39	3,853,143	25,392	169,132	93,965	288,489	4,141,633	7.49%
Executive/Administrative	1.87	160,111	0	8,072	0	8,072	168,183	5.04%
Managerial/Professional	15.63	756,493	0	35,395	0	35,395	791,888	4.68%
Classified	25.00	583,813	0	30,662	0	30,662	614,474	5.25%
Total	135.89	5,353,561	25,392	243,261	93,965	362,618	5,716,178	6.77%
Lewis Clark State College								
Faculty								
Professor	16.00	721,531	10,000	26,254	5,742	41,996	763,527	5.82%
Associate Professor	4.00	145,517	3,000	5,093	9,608	17,701	163,218	12.16%
Assistant Professor	11.00	369,761	4,500	12,942	7,269	24,711	394,472	6.68%
Instr/Lect	4.00	131,040	0	4,586	676	5,262	136,302	4.02%
Total Faculty	35.00	1,367,849	17,500	48,875	23,295	89,670	1,457,519	6.56%
Executive/Administrative	1.25	94,510	0	3,619	0	3,619	98,129	3.83%
Managerial/Professional	9.76	414,817	0	15,706	3,181	18,887	433,704	4.55%
Classified	8.75	198,510	0	5,781	4,962	10,743	209,253	5.41%
Total	54.76	2,075,686	17,500	73,981	31,438	122,919	2,198,605	5.92%

COLLEGE & UNIVERSITIES
Operating Budget Personnel Costs Summary
July 1, 2001 - June 30, 2002

Classification	FY2001 Operating Budget				FY2002 Operating Budget			
	FTE	Salaries	Benefits	Total	FTE	Salaries	Benefits	Total
BOISE STATE UNIVERSITY								
Faculty	472.67	\$28,969,169	\$7,433,624	\$36,402,793	494.00	\$31,686,839	\$8,872,315	\$40,559,154
Executive/Administrative	29.68	2,738,385	760,723	3,499,108	30.59	3,026,559	907,968	3,934,527
Managerial/Professional	238.76	10,982,625	3,050,973	14,033,598	260.92	12,257,062	3,677,119	15,934,181
Classified	375.15	9,166,798	3,875,017	13,041,815	386.75	9,774,960	3,777,067	13,552,027
Irregular Help	0.00	1,741,089	424,676	2,165,765		1,112,191	166,843	1,279,034
Graduate Assistants	0.00	844,971	33,799	878,770		1,281,543	51,262	1,332,805
TOTAL	1,116.26	\$54,443,037	\$15,578,812	\$70,021,849	1,172.26	\$59,139,154	\$17,452,574	\$76,591,728
	Number of New Positions				56.00			
IDAHO STATE UNIVERSITY								
Faculty	426.97	\$26,493,367	\$7,394,739	\$33,888,106	443.09	\$28,918,506	\$8,123,772	\$37,042,278
Executive/Administrative	28.27	2,607,785	668,896	3,276,681	28.17	2,824,053	715,836	3,539,889
Managerial/Professional	152.89	6,659,299	2,061,027	8,720,326	162.96	7,341,857	2,307,681	9,649,538
Classified	397.20	9,477,318	3,870,574	13,347,892	399.83	9,926,534	4,074,485	14,001,019
Irregular Help		2,332,197	364,138	2,696,335		2,424,931	379,185	2,804,116
Graduate Assistants		1,343,361	7,657	1,351,018		1,437,036	8,909	1,445,945
TOTAL	1,005.33	\$48,913,327	\$14,367,031	\$63,280,358	1,034.05	\$52,872,917	\$15,609,868	\$68,482,785
	Number of New Positions				28.72			
UNIVERSITY OF IDAHO								
Faculty	534.41	\$33,513,716	\$9,470,831	\$42,984,547	544.02	\$36,008,411	\$10,305,665	\$46,314,076
Executive/Administrative	43.40	4,322,930	1,121,854	5,444,784	43.76	4,672,392	1,213,982	5,886,374
Managerial/Professional	179.19	8,894,418	2,665,444	11,559,862	183.21	9,621,413	2,927,538	12,548,951
Classified	520.41	14,309,487	5,217,409	19,526,896	536.07	15,633,757	5,811,942	21,445,699
Irregular Help	0.00	1,404,111	182,534	1,586,645	0.00	1,405,150	153,330	1,558,480
Graduate Assistants	0.00	2,327,575	23,591	2,351,166	0.00	2,455,270	24,550	2,479,820
TOTAL	1,277.41	\$64,772,237	\$18,681,663	\$83,453,900	1,307.06	\$69,796,393	\$20,437,007	\$90,233,400
	Number of New Positions				29.65			
LEWIS CLARK STATE COLLEGE								
Faculty	97.85	\$4,877,349	\$1,386,289	\$6,263,638	106.60	\$5,248,374	\$1,560,236	\$6,808,610
Executive/Administrative	14.50	995,764	272,252	1,268,016	14.50	1,048,304	287,596	1,335,900
Managerial/Professional	48.53	1,823,398	594,786	2,418,184	48.12	1,913,587	633,524	2,547,111
Classified	70.34	1,656,579	665,002	2,321,581	72.51	1,779,633	716,343	2,495,976
Irregular Help	0.00	338,400	31,404	369,804		323,038	29,526	352,564
Graduate Assistants				0				0
TOTAL	231.22	\$9,691,490	\$2,949,733	\$12,641,223	241.73	\$10,312,936	\$3,227,225	\$13,540,161
	Number of New Positions				10.51			
TOTAL COLLEGE & UNIVERSITIES								
Faculty	1,531.90	\$93,853,601	\$25,685,483	\$119,539,084	1,587.71	\$101,862,130	\$28,861,988	\$130,724,118
Executive/Administrative	115.85	10,664,864	2,823,725	13,488,589	117.02	11,571,308	3,125,382	14,696,690
Managerial/Professional	619.37	28,359,740	8,372,230	36,731,970	655.21	31,133,919	9,545,862	40,679,781
Classified	1,363.10	34,610,182	13,628,002	48,238,184	1,395.16	37,114,884	14,379,837	51,494,721
Irregular Help	0.00	5,815,797	1,002,752	6,818,549	0.00	5,265,310	728,884	5,994,194
Graduate Assistants	0.00	4,515,907	65,047	4,580,954	0.00	5,173,849	84,721	5,258,570
TOTAL	3,630.22	\$177,820,091	\$51,577,239	\$229,397,330	3,755.10	\$192,121,400	\$56,726,674	\$248,848,074
	Number of New Positions				124.88			

BOISE STATE UNIVERSITY

OB3F

Operating Budget Personnel Costs Summary

July 1, 2001 - June 30, 2002

				FUNDING SOURCE		
Department	Description	FTE	Amount	MCO	Above MCO	Base Realloca
POSITIONS APPROVE FOR 2000-2001 AFTER JULY 1, 2000						
1 Student Affairs	Classified to Managerial	(1.00)	(31,824)			(31,824)
2 Student Affairs	Managerial from Classified	1.00	31,824			31,824
3 Academic	Classified to Managerial	(1.00)	(31,824)			(31,824)
4 Academic	Managerial from Classified	1.00	31,824			31,824
5 Institutional Support	Managerial to Classified	(0.50)	(17,014)			(17,014)
6 Institutional Support	Classified from Managerial	0.50	17,014			17,014
7 Library	Managerial to Faculty	(15.00)	(798,826)			(798,826)
8 Library	Faculty from Managerial	15.00	798,826			798,826
9 Academic	Classified to Managerial	(2.00)	(32,516)			(32,516)
10 Academic	Managerial from Classified	2.00	32,516			32,516
11 Academic	Faculty to Managerial	(7.80)	(354,250)			(354,250)
12 Academic	Managerial from Faculty	7.80	354,250			354,250
		0.00	0			0
<hr/>						
<u>Faculty</u>						
1 Nursing		5.00	215,008		215,008	
2 Computer Science		2.00	120,000	120,000		
3 Counseling		1.00	40,018	40,018		
4 Management		1.00	141,544		60,008	81,536
5 CIS & PM		1.00	80,018		80,018	
6 Psychology		1.00	40,019	40,019		
7 Public Policy & Admin		1.00	40,019	40,019		
8 Music		1.00	40,019	40,019		
9 EMT		0.80	46,508	46,508		
10 Mechinal Engineering		1.00	65,000		65,000	
11 Miscellenous	includes position from above	6.53	444,576			444,576
Subtotal Faculty		21.33	1,272,729	326,583	420,034	526,112
<hr/>						
<u>Executive/Administrative</u>						
1 Vice President for Research		1.00	114,005			114,005
2 Athletics	to Local	(0.07)	4,317			4,317
3 Academic Support	to Faculty	(0.02)	5,000			5,000
Subtotal Executive/Administrative		0.91	123,322	0	0	123,322

BOISE STATE UNIVERSITY

OB3F

Operating Budget Personnel Costs Summary

July 1, 2001 - June 30, 2002

				FUNDING SOURCE		
Department	Description	FTE	Amount	MCO	Above MCO	Base Realloca
<u>Managerial /Professional</u>						
1	President	1.50	89,266	89,266		
2	Art	1.00	31,720	31,720		
3	ISBDC	0.50	16,000	16,000		
4	Communciation	0.75	23,790	23,790		
5	Social Sciences & Public Affairs	1.00	31,720	31,720		
6	Library	2.00	37,500	37,500		
7	Extended Studies	1.25	42,500	42,500		
8	Enrollement	1.00	31,720	31,720		
9	Financial Aid	1.00	40,000	40,000		
10	Student Affairs Administration	0.68	9,275	9,275		
11	OIT	3.25	149,000	149,000		
12	Controllor	4.50	160,767			160,767
13	Physical Plant	1.00	40,019			40,019
14	Nursing	1.00	31,912		31,912	
15	SMITC	1.00	40,019	40,019		
16	VP Finance & Administration	1.00	70,018	70,018		
17	Engineering	0.50	23,744			23,744
18	Research	2.00	71,720			71,720
19	Athletics	1.87	85,020			85,020
	Miscellenous Changes	(4.64)	(494,576)			(494,576)
Subtotal Managerial/Professional		22.16	531,134	612,528	31,912	(113,306)
Total Exempt		44.40	1,927,185	939,111	451,946	536,128
<u>Classified</u>						
1	Advancement	1.00	29,328			29,328
2	Proveost	0.50	11,000	11,000		
3	Chemistry	1.00	31,720	31,720		
4	Education	0.50	12,600	12,600		
5	Computer Science	1.00	24,000	24,000		
6	Graduate College	1.00	19,100	19,100		
7	Registrar	2.00	42,445	42,445		
8	Physical Plant	4.00	77,300	77,300		
9	Theatre Arts	0.75	16,084	16,084		
10	Biology	0.50	10,150	10,150		
11	Risk Management	1.00	29,604	29,604		
12	Research	1.00	26,540	26,540		
13	Mics	(2.65)	(52,358)	(52,358)		
Subtotal Classified		11.60	277,513	248,185	0	29,328
Total Increases		56.00	2,204,698	1,187,296	451,946	565,456
SUMMARY:						
Faculty		21.33	1,272,729	326,583	420,034	526,112
Executive/Administrative		0.91	123,322	0	0	123,322
Managerial/Professional		22.16	531,134	612,528	31,912	(113,306)
Classified		11.60	277,513	248,185	0	29,328
Total		56.00	2,204,698	1,187,296	451,946	565,456

IDAHO STATE UNIVERSITY

Operating Budget Personnel Costs Summary

July 1, 2001 - June 30, 2002

		Funding Source				
College/ Department	Description	FTE	Amount	MCO	Above MCO	Base Reallocation
<u>Faculty</u>						
1. College of A/S-Biology	Asst Prof	0.50	\$19,001			\$19,001
2. College of A/S-Music	Adj. Instructor	0.50	17,004			\$17,004
3. College of Business	Asst Professor	1.00	75,005		75,005	
4. College of Education	Assoc Prof	1.00	44,990		44,990	
5. College of Engineering	Professor	1.00	64,002		64,002	
6. College of Engineering	Associate Professor	1.00	64,002		64,002	
7. Research	Asst Research Professor	2.00	95,014			95,014
8. Research	Research Instructor	2.00	104,000			104,000
9. General Instruction	Associate Professors	7.50	430,102		430,102	
10.						
11.						
12.						
13.						
14. Miscellaneous		(0.38)				
	Subtotal Faculty	16.12	\$913,120	\$0	\$678,101	\$235,019
<u>Executive/Administrative</u>						
1.						
2.						
3.						
4. Misc		(0.10)				
	Subtotal Executive/Administrative	(0.10)	\$0	\$0	\$0	\$0
<u>Managerial/Professional</u>						
1. SBDC	Director	0.24	\$12,585			\$12,585
2. SBDC	Business Consultant	0.50	19,999		19,999	
3. Research	Grants Information Spec.	1.00	31,990			31,990
4. Enrollment Planning	Coordinator	0.54	10,000			10,000
5. Enrollment Planning	Counselor	1.00	34,008	34,008		
6. Counseling & Testing	Counselor	0.77	44,800			44,800
7. Career Counseling	Counselor	(0.39)	(38,634)			(38,634)
8. Career Counseling	Director	(0.88)	(49,240)			(49,240)
9. ADA	Staff Interpreters	0.75	25,022	25,022		
10. President's Office	Executive Asst	1.00	38,314			38,314
11. Financial Services	Accountant	2.00	67,018	67,018		
12. Purchasing	Purchasing Agent	0.80	33,812			33,812
13. University Relations	Public Info Spec	1.00	31,408			31,408
14. University Relations	Director	1.00	38,750			38,750
15. Athletics	Asst Strength Coach	0.50	12,030		12,030	
16. Athletics	Head Coach	1.00	35,006		35,006	
17. Athletics	Asst Coach	(0.44)	0			
18. Miscellaneous		(0.32)				
	Subtotal Managerial/Professional	10.07	\$346,869	126,048	\$67,035	\$153,785

IDAHO STATE UNIVERSITY

Operating Budget Personnel Costs Summary

July 1, 2001 - June 30, 2002

			Funding Source			
College/ Department	Description	FTE	Amount	MCO	Above MCO	Base Reallocation
Classified						
1. College of Arts/Sci-Biology	Lab Materials Supv	0.50	\$11,991			\$11,991
2. College of HRP-Dental Hy	Technical Records Spec. I	0.30	6,353			6,353
3. College of HRP-HNS	Office Spec II	0.25	4,768			4,768
4. General Instruction	Video Instruction Manager	1.00	30,014		30,014	
5. Research	Office Spec II	0.38	7,153			7,153
6. Research	Admin Asst II	0.18	3,860			3,860
7. Physical Plant	Maintenance Craftsman Sr	1.00	21,445			21,445
8. Physical Plant	Electrician	1.00	28,226			28,226
9. Physical Plant	Groundskeeper	(0.75)	(11,560)			(11,560)
10. Registration	Office Spec II	0.25	5,184			5,184
11. Career Counseling	Admin Asst I	0.50	10,722			10,722
12. President's Office	Office Spec II	0.25	5,538			5,538
13. President's Office	Admin Asst	(1.00)	(33,301)			(33,301)
14. Purchasing	Buyer	(0.80)	(33,147)			(33,147)
15. University Relations	TV Specialist	(1.00)	(31,408)			(31,408)
16. Development	Tech Records Spec	0.75	17,467			17,467
17. Instructional Media	Photographer	(1.00)	(28,226)			(28,226)
18. Faculty Senate	Office Spec II	0.75	14,305			14,305
19. Miscellaneous		0.07				
	Subtotal Classified	2.63	\$29,384	\$0	\$30,014	(\$630)
	Total Increases	28.72	\$1,289,373	\$126,048	\$775,150	\$388,174
SUMMARY:						
	Faculty	16.12	\$913,120			
	Executive/Administrative	(0.10)	0			
	Managerial/Professional	10.07	346,869			
	Classified	2.63	29,384			
	Total	28.72	\$1,289,373			

UNIVERSITY OF IDAHO

Operating Budget Personnel Costs Summary

July 1, 2001 - June 30, 2002

College/ Department Faculty	Description	FTE	Amount	Funding Source		
				MCO	Above MCO	Base Reallocation
1 Letters & Science	Lecturer	1.00	\$27,019			\$27,019
2 Letters & Science	Lecturer	1.00	41,018			41,018
3 Letters & Science	Academic Faculty	1.00	33,800			33,800
4 Letters & Science	Academic Faculty	0.25	12,053			12,053
5 Letters & Science	Academic Faculty	0.50	18,416			18,416
6 Letters & Science	Academic Faculty	1.00	30,098			30,098
7 Business & Econ.	Academic Faculty	1.00	75,000	75,000		
8 Education	Academic Faculty	0.67	29,271			29,271
9 Education	Academic Faculty	0.50	21,000			21,000
10 Education	Academic Faculty	0.50	24,000			24,000
11 Education	Academic Faculty	1.00	62,920			62,920
12 Engineering	Chair	(0.48)	0			0
13 Engineering	Academic Faculty	(1.00)	(72,550)			(72,550)
14 Engineering	Academic Faculty	0.91	47,231	47,231		
15 Law	Academic Faculty	1.00	80,000		80,000	
16 Law	Academic Faculty	(0.50)	(54,694)			(54,694)
17 Various Adjustments		1.26				0
Subtotal Faculty		9.61	\$374,582	\$122,231	\$80,000	\$172,351
<u>Executive/Administrative</u>						
1 Academic Area	Dir CES	(0.19)	(24,963)			(\$24,963)
2 Agriculture	Asst Dean, Admin Services	(0.15)	(11,070)			(11,070)
3 Agriculture	Assoc Dean/Acad Instr Pgrms	0.05				
4 Business & Econ	Assoc Dean	0.92	110,976			110,976
5 Engineering	Assoc Deans	(0.24)				
6 Student Affairs	Dean of Students	(0.03)	(1,928)			(1,928)
7 Various Adjustments						
Subtotal Executive/Administrative		0.36	\$73,015	\$0	\$0	\$73,015
<u>Managerial/Professional</u>						
1 Letters & Science	Piano Technician	0.46	16,983			16,983
2 Education	Athletic Trainer	0.38	13,856			13,856
3 Law	Development Director	0.44	25,415			25,415
4 University Research	Water Education Coordinator	0.50	0			0
5 Inst Planning & Budget	Inst Res Analyst - Fm Classified	1.00	39,062			39,062
6 Athletics	Various Adjustments	0.87				
7 Various Adjustments		0.37				
Subtotal Managerial/Professional		4.02	\$95,316	\$0	\$0	\$95,316
<u>Classified</u>						
1 Engineering	Admin Asst 1	1.00	29,099	29,099		
2 Law	Network Systems Analyst	1.00	40,000		40,000	
3 Law	Administrative Asst 1	1.00	26,000		26,000	
4 Law	TRS1	1.00	21,445			21,445
5 Law	Administrative Asst 1	1.00	22,734			22,734
6 Law	IT Support Technician	0.25	6,796			6,796
7 Law	TRS1	0.42	9,548			9,548
8 Mines	Network Systems Analyst	0.16	4,143			4,143
9 Vice Provost	Admin Systems Developer	(0.50)	(15,013)			(15,013)
10 Outreach & Technology	Academic Programs Coord	1.00	28,184			28,184
11 Outreach & Technology	Support Funds Conversion	5.60	277,567			277,567
12 Outreach & Technology	Network Support Technician	0.50	14,435			14,435
13 Facilities Mgmt	Team Cleaning Specialist	1.00	18,200	18,200		
14 Facilities Mgmt	Team Cleaning Specialist	1.00	18,200	18,200		
15 Facilities Mgmt	Team Cleaning Specialist	1.00	18,200	18,200		
16 Facilities Mgmt	Power Plant Operator	1.00	29,370			29,370
17 Inst Planning & Budget	Institutional Research-To Mgr/Prof	(1.00)	(44,886)			(44,886)
18 Various Adjustments		0.20				0
Subtotal Classified		15.63	\$504,022	\$83,699	\$66,000	\$354,323
Total Increases		29.62	\$1,046,935	\$205,930	\$146,000	\$695,005
SUMMARY		FTE	Salaries			
Faculty		9.61	\$374,582			
Executive/Administrative		0.36	73,015			
Managerial/Professional		4.02	95,316			
Classified		15.63	504,022			
Total		29.62	\$1,046,935			

Lewis-Clark State College
Detail of Personnel Changes
July 1, 2001 - June 30, 2002

Class/College/Department	Description	FTE	Amount	Funding Source		
				MCO	Above MCO	Base Realloc
Faculty						
Natural Sciences	New faculty: Computer Science	1.00	40,000		40,000	
Natural Sciences	New position: Lecturer	2.00	60,000	10,000		50,000
Education	New position: Lecturer	2.00	60,000	10,000		50,000
General Education	New faculty: Technology	0.50	15,000		15,000	
Literature/Languages	New position: Lecturer	2.00	60,000	10,000		50,000
Literature/Languages	Increase FTE to full-time	0.25	6,400			6,400
Nursing	New faculty: Nursing	1.00	36,000		36,000	
Total Faculty		8.75	277,400	30,000	91,000	156,400
Executive/Administrative						
Total Exec/Admin		0.00	0	0	0	0
Managerial/Professional						
Student Services	Reporting Correction	(0.08)	(4,000)			(4,000)
Student Services	Reallocation	(0.15)	0			0
Student Services	Reclassified to Classified	(1.00)	(25,300)			(25,300)
Alumni Relations	Reallocation	0.22	7,000			7,000
Extended Programs	Reclassified from Classified	1.00	31,824			31,824
Extended Programs	Reallocation	0.35	11,100			11,100
Extended Programs	Reallocation	0.30	9,500			9,500
Extended Programs	Reallocation	(0.50)	(16,900)			(16,900)
Information Technology	Reallocation	(0.70)	(23,600)			(23,600)
Academic Support	Correction	0.01	0			0
Research	Reallocation	0.14	2,000			2,000
Total Mgrl/Prof		(0.41)	(8,376)	0	0	(8,376)
Classified						
Extended Programs	Reclassified as Exempt	(1.00)	(30,300)			(30,300)
Extended Programs	Reallocation	0.30	4,600			4,600
Student Services	New position: Student Success	1.00	28,300			28,300
Student Services	Reallocation from Mgr/Prof.	1.00	25,200			25,200
Physical Plant	Reallocation	1.00	15,600			15,600
Physical Plant	Correction	(0.13)	(2,100)			(2,100)
Total Classified		2.17	41,300	0	0	41,300
Total Personnel Cost Changes						
		10.51	310,324	30,000	91,000	189,324

SUMMARY

Faculty	8.75	277,400
Executive/Administrative	0.00	0
Managerial/Professional	(0.41)	(8,376)
Classified	2.17	41,300
Total	10.51	310,324

College & Universities

Voc Educ, Agr Res & Ext, Health Programs and Special Programs

Operating Budget Personnel Costs Summaries

July 1, 2001 - June 30, 2002

By Instit by Prog by Category	FY01 Operating Budget				FY02 Operating Budget			
	FTE	Salaries	Benefits	Total	FTE	Salaries	Benefits	Total
BOISE STATE UNIVERSITY								
APPLIED TECHNOLOGY								
Faculty	72.50	\$2,855,854	\$922,422	\$3,778,276	74.88	\$3,171,395	\$951,419	\$4,122,814
Executive/Admin	2.00	171,454	44,538	215,992	2.00	178,922	53,677	232,599
Managerial/Prof	13.63	563,317	163,361	726,678	14.45	603,335	181,001	784,336
Classified	15.00	378,889	147,767	526,656	16.00	405,591	162,299	567,890
Irregular Help	0.00	108,696	12,369	121,065	0.00	119,473	16,726	136,199
Graduate Assistants	0.00	0	0	0	0.00	0	0	0
Total	103.13	\$4,078,210	\$1,290,457	\$5,368,667	107.33	\$4,478,716	\$1,365,121	\$5,843,837
IDAHO STATE UNIVERSITY								
SCHOOL OF APPLIED TECHNOLOGY								
Faculty	94.28	\$3,429,710	1,054,278	\$4,483,988	93.76	\$3,490,384	1,080,785	\$4,571,169
Executive/Admin	1.92	147,424	38,170	185,594	1.92	152,763	39,259	192,022
Managerial/Prof	13.00	625,310	178,061	803,371	14.68	719,457	206,557	926,014
Classified	19.50	428,095	161,135	589,230	21.00	467,053	179,325	646,378
Irregular Help		282,607	56,137	338,744		383,794	53,663	437,457
Graduate Assistants				0				0
Total	128.70	\$4,913,146	\$1,487,781	\$6,400,927	131.36	\$5,213,451	\$1,559,589	\$6,773,040
IDAHO DENTAL EDUCATION PROGRAM								
Faculty	2.50	\$149,844	\$42,275	\$192,119	2.50	\$143,967	\$41,143	\$185,110
Executive/Admin	0.00	0	0	0				0
Managerial/Prof	0.00	0	0	0				0
Classified	0.50	9,350	5,402	14,752	0.50	10,546	5,872	16,418
Irregular Help	0.00	12,975	1,154	14,129		25,282	2,637	27,919
Graduate Assistants	0.00	0	0	0				0
Total	3.00	\$172,169	\$48,831	\$221,000	3.00	\$179,795	\$49,652	\$229,447
FAMILY PRACTICE RESIDENCY								
Faculty	2.46	\$249,133	\$60,626	\$309,759	2.46	\$254,462	\$63,505	\$317,967
Executive/Admin				0				0
Managerial/Prof	0.44	16,483	4,951	21,434	0.44	17,315	5,267	22,582
Classified	0.25	5,450	2,057	7,507	0.25	5,642	2,120	7,762
Irregular Help		0	0	0		174	15	189
Graduate Assistants				0				0
Total	3.15	\$271,066	\$67,634	\$338,700	3.15	\$277,593	\$70,907	\$348,500
IDAHO MUSEUM OF NATURAL HISTORY								
Faculty	0.30	\$13,726	3,905	\$17,631	0.30	\$14,173	4,096	\$18,269
Executive/Admin	1.00	61,838	16,439	78,277	1.00	66,581	17,773	84,354
Managerial/Prof	2.50	92,997	27,989	120,986	2.50	100,713	30,423	131,136
Classified	5.00	148,200	50,041	198,241	5.00	153,130	51,968	205,098
Irregular Help	0.00	19,000	165	19,165		6,837	606	7,443
Graduate Assistants	0.00	0	0	0				0
Total	8.80	\$335,761	\$98,539	\$434,300	8.80	\$341,434	\$104,866	\$446,300
UNIVERSITY OF IDAHO								
AGRICULTURAL RESEARCH & EXTENSION SERVICE								
Faculty	190.92	\$10,363,331	\$2,788,731	\$13,152,062	194.40	\$10,786,933	\$3,065,051	\$13,851,984
Executive/Admin	2.84	283,015	68,377	351,392	3.49	337,959	96,028	433,987
Managerial/Prof	42.79	1,866,054	529,513	2,395,567	41.25	1,845,448	524,366	2,369,814
Classified	162.15	4,211,339	1,409,355	5,620,694	164.14	4,388,059	1,246,822	5,634,881
Irregular Help	0.00	252,170	21,057	273,227	0.00	317,846	26,541	344,387
Graduate Assistants	0.00	423,424	4,234	427,658	0.00	436,384	4,363	440,747
Total	398.70	\$17,399,333	\$4,821,267	\$22,220,600	403.28	\$18,112,629	\$4,963,171	\$23,075,800

College & Universities

Voc Educ, Agr Res & Ext, Health Programs and Special Programs

Operating Budget Personnel Costs Summaries

July 1, 2001 - June 30, 2002

By Instit by Prog by Category	FY01 Operating Budget				FY02 Operating Budget			
	FTE	Salaries	Benefits	Total	FTE	Salaries	Benefits	Total
UNIVERSITY OF IDAHO (continued):								
WWAMI - MEDICAL EDUCATION PROGRAM								
Faculty	4.82	\$352,712	\$104,769	\$457,481	4.57	\$361,236	\$101,683	\$462,919
Executive/Admin	0.00	0	0	0	0.00	0	0	0
Managerial/Prof	0.00	0	0	0	0.00	0	0	0
Classified	1.75	53,877	18,967	72,844	2.00	56,638	17,329	73,967
Irregular Help	0.00	40,300	3,365	43,665	0.00	41,500	5,395	46,895
Graduate Assistants	0.00	26,842	268	27,110	0.00	27,643	276	27,919
Total	6.57	\$473,731	\$127,369	\$601,100	6.57	\$487,017	\$124,683	\$611,700
WOI - REGIONAL PROGRAM IN VETERINARY MEDICINE								
Faculty	3.12	\$205,187	\$62,225	\$267,412	3.15	\$211,180	\$65,441	\$276,621
Executive/Admin	0.00	0	0	0	0.00	0	0	0
Managerial/Prof	0.00	0	0	0	0.00	0	0	0
Classified	3.55	92,604	28,084	120,688	3.52	93,304	29,176	122,480
Irregular Help	0.00	0	0	0	0.00	0	0	0
Graduate Assistants	0.00	0	0	0	0.00	0	0	0
Total	6.67	\$297,791	\$90,309	\$388,100	6.67	\$304,484	\$94,617	\$399,101
FOREST UTILIZATION RESEARCH								
Faculty	2.53	\$174,764	\$48,763	\$223,527	2.53	\$179,986	\$50,426	\$230,412
Executive/Admin	0.00	0	0	0	0.00	0	0	0
Managerial/Prof	2.97	138,933	41,906	180,839	2.97	136,660	40,998	177,658
Classified	0.50	12,802	4,387	17,189	0.50	13,073	4,391	17,464
Irregular Help	0.00	18,500	1,545	20,045	0.00	25,280	3,286	28,566
Graduate Assistants	0.00	0	0	0	0.00	0	0	0
Total	6.00	\$344,999	\$96,601	\$441,600	6.00	\$354,999	\$99,101	\$454,100
IDAHO GEOLOGICAL SURVEY								
Faculty	0.00	\$0	\$0	\$0	0.00	\$0	\$0	\$0
Executive/Admin	0.00	0	0	0	0.00	0	0	0
Managerial/Prof	8.64	420,611	121,565	542,176	8.74	429,890	120,530	550,420
Classified	2.00	50,024	17,633	67,657	2.00	51,522	18,076	69,598
Irregular Help	0.00	3,200	267	3,467	0.00	9,829	753	10,582
Graduate Assistants	0.00	0	0	0				0
Total	10.64	\$473,835	\$139,465	\$613,300	10.74	\$491,241	\$139,359	\$630,600
LEWIS CLARK STATE COLLEGE								
SCHOOL OF TECHNOLOGY								
Faculty	38.00	\$1,496,848	\$444,518	\$1,941,366	39.25	\$1,506,554	\$456,924	\$1,963,478
Executive/Admin	1.50	105,465	27,779	133,244	1.50	108,321	28,524	136,845
Managerial/Prof	7.50	321,016	93,923	414,939	6.50	297,804	86,613	384,417
Classified	8.00	171,350	64,603	235,953	8.50	189,738	72,042	261,780
Irregular Help	0.00	35,000	5,249	40,249	0.00	102,997	9,836	112,833
Graduate Assistants	0.00	0	0	0				0
Total	55.00	\$2,129,679	\$636,072	\$2,765,751	55.75	\$2,205,414	\$653,939	\$2,859,353

Boise State University
Capital Improvement Budget Detail
July 1, 2001 - June 30, 2002

<u>Project Title</u>	<u>Federal Funds</u>	<u>Permanent Bldg. Fund</u>	<u>Bond/R & R Funds</u>	<u>Other</u>	<u>Total</u>
MAJOR CAPITAL PROJECTS					
1 West Campus Academic Building		9,300,000			\$ 9,300,000
2 Technology & Entrepreneurial Incubator Center	1,990,168				\$ 1,990,168
REPAIR AND RENEWAL PROJECTS					
1 Code Compliance Study - Education Building		35,000			\$ 35,000
2 Science/Nursing Fume Hood Replacement, Phase III		200,000			\$ 200,000
3 Storm Water Drainage System Phase II		150,000			\$ 150,000
4 Business Building Chiller Replacement		360,000			\$ 360,000
5 Campus Lane Safety Improvement, Phase IV		150,000			\$ 150,000
6 Repairs to Liberal Arts Parking Lot & Theater Lane		100,000			\$ 100,000
7 Lecture Hall Renovation, Liberal Arts		250,000			\$ 250,000
8 Exterior Repairs/Irrigation System Relacement - Langroise House		133,000			\$ 133,000
9 Seismic Upgrade to Elevators - Business/Education Bldgs		68,000			\$ 68,000
Relocation of Electrical Transformer - 10 Science/Nursing		100,000			\$ 100,000
11 Upgrade Fire Alarm Systems - Various Buildings		55,000			\$ 55,000
12 Sidewalk Repair/Replacement Phase II		60,000			\$ 60,000
13 Campus Lighting, Phase II		60,000			\$ 60,000
Chiller Service Platforms, Multi-Purpose Classroom					
14 Building		36,000			\$ 36,000
15 Replace Roof - Communications Building		100,000			\$ 100,000
16 Bookstore Remodel				500,000	\$ 500,000
17 Student Union Dining Hall Remodel			300,000		\$ 300,000
18 Residence Hall Abatement - Phase III			150,000		\$ 150,000
19 Student Housing Office Relocation/Renovation			150,000		\$ 150,000
20 Pavilion Improvements			150,000		\$ 150,000
21 Stadium Improvements			100,000		\$ 100,000
22 North Towers Water Heater Replacement			90,000		\$ 90,000
23 University Heights Water Piping Replacement			85,000		\$ 85,000
24 South Towers Water Heater Replacement			80,000		\$ 80,000
25 Towers Windows Replacement - Additional			55,000		\$ 55,000
26 Heights & Manor Lighting Upgrade			35,000		\$ 35,000
SET A:					
MAJOR CAPITAL PROJECTS SUBTOTAL	1,990,168	9,300,000	0	0	11,290,168
SET B:					
REPAIR AND RENEWAL PROJECTS SUBTOTAL	0	1,857,000	1,195,000	500,000	3,552,000
<u>CAPITAL IMPROVEMENT BUDGET TOTAL</u>	<u>\$1,990,168</u>	<u>\$11,157,000</u>	<u>\$1,195,000</u>	<u>\$500,000</u>	<u>\$ 14,842,168</u>

IDAHO STATE UNIVERSITY
CAPITAL IMPROVEMENT BUDGET DETAIL
JULY 1, 2001 - JUNE 30, 2002

<u>Project Title</u>	<u>Source of Funds</u>						<u>Total</u>
	<u>General Education</u>	<u>Permanent Bldg Fd</u>	<u>Univ. Fac Reserve</u>	<u>Department Funds</u>	<u>Bond/R & R Funds</u>	<u>Other *</u>	
** PERMANENT BUILDING FUND **							
Classroom Building		\$14,000,000					\$14,000,000
Roof Replacements		148,000					148,000
Life Safety Code Projects		325,500					325,500
HVAC Renovations		767,500					767,500
Repair Skylights - Fine Arts Building		63,000					63,000
Replace Windows/Repair Columns - Colonial Hall		103,000					103,000
Install Air Conditioning - Law enforcement Building		200,000					200,000
Repair Parking Lot - Turner Hall		55,200					55,200
Replace Distilled Water System - Life Science A		92,000					92,000
Renovate Classroom #324, Liberal Arts		55,000					55,000
CAPITAL IMPROVEMENT BUDGET TOTAL	<u>\$0</u>	<u>\$15,809,200</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$15,809,200</u>

IDAHO STATE UNIVERSITY
CAPITAL IMPROVEMENTS BUDGET DETAIL
JULY 1, 2001 - JUNE 30, 2002

** PERMANENT BUILDING FUND **

The following projects are being funded by the Dept. of Public Works and have been previously approved by the State Board of Education August 2000.

	<u>COST</u>
1 . Classroom Building (Second year)	\$14,000,000
2 . Roof Replacements : A. Red Hill Building	148,000
3 . Life Safety Code Proj: A. Renovate Fire Alarm System, Education B	57,500
B. Repair Sidewalks and Steps	172,500
C. Improve Exterior Lighting	95,500 325,500
4 . HVAC Renovation: A. Library	287,500
B. Administration Building	55,000
C. Fine Arts Building	46,000
D. Colonial Hall	103,500
E. RFC Building Phase I & II	97,000
F. Repair Heat Pumps - Museum of Natural History	109,500
G. Air Conditioning - Trade & Technology	69,000 767,500
5 . Repair Skylights - Fine Arts Building	63,000
6 . Replace Windows/Repair Columns - Colonial Hall	103,000
7 . Install Air Conditioning - Law enforcement Building	200,000
8 . Repair Parking Lot - Turner Hall	55,200
9 . Replace Distilled Water System - Life Science A	92,000
10 . Renovate Classroom #324, Liberal Arts	55,000
TOTAL PERMANENT BUILDING FUND	<u><u>\$15,809,200</u></u>

University of Idaho
Capital Improvement Budget Summary

July 1, 2000 - June 30, 2001

Project Title	<u>Funding Source</u>								TOTAL
	<u>General Education</u> Capital	Repr/Repl	Aux R&R	Bonds	Dept/Other Funds	Private Funds	F&A Recovery	PBF/State	
<i>Major New Facilities</i>	0	0	0	0	1,515,000	1,935,000	0	0	3,450,000
<i>Other New Facilities</i>	60,000	0	0	0	0	0	0	0	60,000
<i>Major Renovation/Remodeling</i>	0	0	0	0	470,000	470,000	0	1,500,000	2,440,000
<i>Other Renovation/Remodeling</i>	50,000	95,000	0	0	84,000	0	0	0	229,000
<i>Systems Repair and Replacement</i>	0	50,000	520,000	0	0	0	0	0	570,000
<i>Exterior Campus and Site Development</i>	0	50,000	0	0	1,008,000	2,152,000	0	0	3,210,000
<i>Safety, Security, ADA</i>	120,000	0	100,000	0	0	0	0	900,000	1,120,000
<i>Campus Utility Systems R&R</i>	80,000	0	0	0	0	0	0	1,000,000	1,080,000
<i>Feasibility, Planning Studies & Evaluations</i>	0	0	0	0	965,000	500,000	0	0	1,465,000
<i>Revisions to Previously Approved Projects</i>	0	0	370,000	1,675,000	0	1,900,000	0	0	3,945,000
Total	310,000	195,000	990,000	1,675,000	4,042,000	6,957,000	0	3,400,000	17,569,000
% Total	1.8%	1.1%	5.6%	9.5%	23.0%	39.6%	0.0%	19.4%	100.0%

University of Idaho
Capital Improvement Budget Detail
July 1, 2001 - June 30, 2002

Project Title	Funding Source						TOTAL
	General Capital	Education Repr/Repl	Debt Financing	Institutional Capital Resources	Grants & Contracts	PBF/State	
<u>Major New Facilities</u>							
Residential Housing Development	0	0	30,000,000	0	0	0	30,000,000
Idaho Falls Center for Science and Technology	0	0	5,055,000	0	6,020,000	0	11,075,000
Post Falls UIRP Multi-Tenant Facility	0	0	1,000,000	0	0	0	1,000,000
Subtotal	0	0	36,055,000	0	6,020,000	0	42,075,000
<u>Other New Facilities</u>							
Hagerman Aquaculture Lab (Ag Biotech Initiative)	0	0	0	0	200,000	0	200,000
Taylor Ranch - Reconstruct Buildings	0	0	0	150,000	0	0	150,000
Subtotal	0	0	0	150,000	200,000	0	350,000
<u>Major Renovation/Remodeling</u>							
Teaching and Learning Center	0	0	0	0	0	10,700,000	10,700,000
POLYA Math Learning Center	0	0	0	800,000	0	0	800,000
Subtotal	0	0	0	800,000	0	10,700,000	11,500,000
<u>Other Renovation/Remodeling</u>							
Classroom Improvement	125,000	0	0	0	0	0	125,000
Library Original Elevator Renovation	0	0	0	0	0	130,000	130,000
Power Plant Critical Maintenance Upgrades	0	0	0	0	0	558,700	558,700
Subtotal	125,000	0	0	0	0	688,700	813,700
<u>Systems Repair and Replacement</u>							
LARF - Replace HVAC (design only)	0	35,000	0	0	0	0	35,000
Reclaimed Water System Compliance	0	0	0	0	0	415,000	415,000
Renfrew Hall Roof Replacement	0	0	0	0	0	325,000	325,000
Beef Research Complex Roof Replacement	0	0	0	0	0	115,000	115,000
Education Building Roof Replacement	0	0	0	0	0	200,000	200,000
Power Plant Boiler 01 Controls Replacement	0	0	0	0	0	260,000	260,000
Subtotal	0	35,000	0	0	0	1,315,000	1,350,000
<u>Exterior Campus and Site Development</u>							
Street Renewal and Repair Program	0	50,000	0	0	0	0	50,000
Subtotal	0	50,000	0	0	0	0	50,000
<u>Safety, Security, ADA</u>							
Life Safety - Phinney/Brink (Additional Scope)	0	0	0	0	0	400,000	400,000
Electrical Vaults - Grounding Connections & Drains	0	75,000	0	0	0	0	75,000
Swim Center - Replace Chlorine Gas with Generator	0	25,000	0	0	0	0	25,000
Retrofit Rotating Equipment	0	25,000	0	0	0	0	25,000
ASUI Student Initiatives	25,000	0	0	0	0	0	25,000
ADA Program	25,000	0	0	0	0	0	25,000
Subtotal	50,000	125,000	0	0	0	400,000	575,000
<u>Campus Utility Systems R&R</u>							
	0	0	0	0	0	0	0
Subtotal	0	0	0	0	0	0	0
<u>Feasibility, Planning Studies & Evaluations</u>							
Utilities/Infrastructure Planning Study	100,000	0	0	0	0	0	100,000
Downtown Revitalization (UI Share)	25,000	0	0	0	0	0	25,000
Subtotal	125,000	0	0	0	0	0	125,000
Total	300,000	210,000	36,055,000	950,000	6,220,000	13,103,700	56,838,700
% Total	0.5%	0.4%	63.4%	1.7%	10.9%	23.1%	100.0%

University of Idaho
PROJECT SUMMARY OF CAPITAL IMPROVEMENT BUDGET DETAIL
July 1, 2001 – June 30, 2002

The University of Idaho's FY2002 Capital Improvement Plan represents the institution's continued commitment in implementing the UI Strategic Plan, Long Range Campus Development Plan (LRCDP), and Ten-Year Capital Improvement Plan. Funding for the final design development and construction phase of the Teaching and Learning Center is a key component in carrying forward the University's initiative to enhance the residential campus living and learning environment. Likewise, the Residential Housing Development serves as a complementary component that, together with the TLC, will also enhance recruitment and retention efforts. The Center for Science and Technology and continued development of the UI Research Park in Post Falls are key to the research and outreach missions of the University. The Plan also allocates resources to infrastructure projects that are vital to maintaining quality facilities and to preparing for future development. It invests in the safety and security of the campus environment and funds projects that enhance the experiences of students, faculty, staff, and visitors. Finally, it lays the groundwork for future facility developments that support and further the academic, research, and outreach goals of the University.

New Facilities

Residential Housing Development \$30,000,000

This project involves planning, design and construction for a new residential student housing development on the UI Moscow campus. Feasibility, market, and planning studies conducted over the past 18 months have identified student needs, market conditions, and various financing options for development of future student housing. These studies have resulted in development of a residential community concept involving multi-use facilities with integrated living and learning spaces. These living-learning environments promote intellectual development, friendship, leadership, and responsible citizenship. The residentially integrated programs that are part of the development will focus upon academic and support units with strategic importance to the University. The new facilities constructed as part of this project will serve as replacement inventory for current housing that is beyond its useful life, is not code compliant, and is no longer economically feasible to renovate or operate.

The preliminary planning estimate for the project is \$30,000,000. This estimate will be refined through the planning and design process. The source of funds for this development will be university debt financing supported by housing revenues. Approval of this project includes approval to execute necessary contracts for architectural/engineering services to accomplish the project.

Idaho Falls Center for Science and Technology

Original Authorization:	\$ 925,000
Supplementary Authorization:	\$11,075,000
Total Authorization:	\$12,000,000

This project involves planning, design, and construction for a Center for Science and Technology (CST) facility at the Idaho Falls Center for Higher Education that will provide a critical linkage in the research and technology partnership between UI, ISU, other members of INRA, and the INEEL. The facility will house research and development laboratories, distance learning and conferencing facilities, and office spaces, providing an environment where multidisciplinary colleagues collectively participate in professional research, development, and education.

The preliminary planning estimate for the project is \$12,000,000. This estimate will be refined through the planning process. Initial planning is funded through a federal HUD grant of \$925,000, approved in April 2000. Subsequently, the UI received a second HUD grant of \$1,020,000 for continued design and for infrastructure. The UI will also receive \$5,000,000 from the State of Idaho's DOE Settlement Funds to assist with planning, design, and construction of the project. Additional funding will be provided from institutional capital resources and/or debt financing supported by research facility rents. Approval of this project includes approval to execute necessary contracts for architectural/engineering services to accomplish the project.

Post Falls – Multi-Tenant Research Park Facility

Current Authorization:	\$ 2,950,000
Supplementary Authorization:	\$ 1,000,000
Total Authorization:	\$ 3,950,000

This project was originally authorized in the FY2000 Capital Budget and provided for a facility to house UI programs and services in northern Idaho oriented to business and industry. A HUD grant provided funding for construction of the building shell and associated site preparation and infrastructure. In April 2000, approval was secured to proceed with the second phase of construction at the Post Falls site to include a 10,000 gross square foot addition to the existing structure, finish work to office and conference spaces, some tenant improvements and laboratory spaces, installation of associated mechanical, electrical, and communications systems, and site work at the facility. This second phase of development was funded by a grant from the Economic Development Administration (EDA). Demand for tenant spaces within the facility has grown during the time period it has been under development, and it is now necessary to finish improvements throughout the entire facility in order to accommodate these tenants. Further, inflationary impacts have increased the cost of these improvements since initial plans for the facility. The additional funding will be provided from institutional capital resources and/or debt financing supported by business tenant and research facility rents. Approval of this project includes approval to execute necessary contracts for architectural/engineering services to accomplish the project.

Agricultural Biotechnology Facilities Project, Hagerman Aquaculture Lab Component

Current Authorization: \$ 1,750,000
Supplementary Authorization: \$ 200,000
Total Authorization: \$ 1,950,000

The Agricultural Biotechnology Facilities Initiative included planning, design, and construction for several project components: the Agricultural Biotechnology Building Addition; renovations to the existing Agricultural Science Building; and enhancements to facilities at the UI's Aquaculture Lab on the Snake River in the Hagerman Valley in southern Idaho. Funding for the combined project components comes from the USDA Cooperative State Research Education and Extension Service (CSREES), the State Permanent Building Fund, and from private contributions.

The Northwest Power Planning Council recently approved funding up to \$200,000 for planning, design, and permitting costs in support of a Collaborative Center for Applied Fish Science as part of facility enhancements in Hagerman. This supplemental authorization recognizes the Council's funding contribution to the overall project. The Council may in the future provide additional funding to support construction, pending scientific review and review of design and cost. Approval of this project includes approval to execute necessary contracts for architectural/engineering services and construction contracts to complete the project.

Taylor Ranch – Reconstruction of Facilities

\$150,000

This project replaces two structures lost to the firestorm of Summer 2000 at the UI Taylor Ranch Field Station under the College of Natural Resources. Lost in the fire were a cookhouse and a bunkhouse that provided housing, kitchen and dining facilities, and shower facilities for employees working at the field station. The scope of this project is for planning, design, and construction of a replacement facility or facilities to restore these critical services.

The source of funds for this project is from insurance settlement funds and from college resources. Approval of this project includes approval to execute necessary contracts for architectural/engineering services and construction contracts to accomplish the project. *This project was approved in the April 19-20, 2001 Regents' meeting as an early start project.*

Major Renovation/Remodeling

Teaching and Learning Center (Construction)

Previous Authorizations: \$ 1,900,000
Supplementary Authorization: \$10,700,000
Total Authorization: \$12,600,000

This project, critical to the university's strategic vision and success, entails a wholesale renovation and conversion of the existing University Classroom Center (UCC) to a new Teaching and Learning Center. The TLC is a central and vital component of a series of facility initiatives supporting the

University's residential campus living and learning environment. It is linked physically and conceptually to the Idaho Commons, completed in Spring 2000.

The existing UCC hosts approximately 40 percent of UI's general use classroom space together with areas devoted to student services and technology use and support. It requires a full range of building renewal and renovations to bring it to safe, accessible, maintainable, and modern functional standards. This renovation project will create flexible and "smart" classrooms capable of meeting the needs of students and faculty and of adapting well to future instructional innovations. Full renovation of this facility will enhance UI's ability to continue to recruit and retain students and faculty in today's competitive higher education environment. A related project component will be some relocations and smaller scale renovations to prepare other spaces on campus to accept programs now housed in the UCC.

This \$10,700,000, combined with previous appropriations from the Permanent Building Fund, enables project completion and brings the total project budget to \$12,600,000. Approval of this project includes approval to execute contracts for architectural/engineering services and construction contracts to accomplish the project. The source of funding for this project phase is the Permanent Building Fund.

POLYA Math Learning Center

\$800,000

In summer of 2000, the University of Idaho was awarded a PEW grant to implement an innovative new math learning program on campus. The POLYA Math Learning Center will transform introductory mathematics instruction from a lecture style to studio courses taught in groups utilizing computer technologies. The goal of this program is to improve the progression of students through introductory courses and to reduce the number of students taking the same course again. This will free valuable teaching and space resources.

The program will be housed in the Brink-Phinney Hall complex, which offers a central campus location with proximity to the Math Department and ensures a convenient and accessible environment for all POLYA users. The scope of the project includes renovation and upgrade of existing spaces to house an interactive computer cluster site of approximately 72 stations, a reception area with lab support, study/seminar rooms, and office areas in support of the Center.

The PEW grant provides \$114,000 toward furnishings and equipment; the source of funds for the remaining project elements is institutional funding. Approval of this project includes approval to execute necessary contracts for architectural/engineering services and construction contracts to accomplish the project. *This project was approved in the April 19-20, 2001 Regents' meeting as an early start project.*

Other Renovation/Remodeling

Classroom Improvement

\$125,000

This is part of an annual minor capital program to improve and enhance instructional spaces to facilitate teaching and learning at the university through a series of modernization initiatives in classrooms and instructional laboratories. Project elements include: installation of fixed instructional equipment (computers, audio-visual, etc.), upgrades to electrical and lighting systems, modification of rooms to correct code deficiencies and improve disabled access, correction of structural/architectural deficiencies, installation of acoustical and window treatments, and repair/renovation of room features and fixtures. This is part of the university's FY02 capital budget plan. Authorization is requested to proceed with the project to take advantage of access to instructional spaces beginning after commencement. Funds to support this work are from the general education allocation to capital and repair/replacement projects. Approval of this project includes approval to execute necessary contracts for architectural/engineering services and construction contracts to accomplish the project. *This project was approved in the April 19-20, 2001 Regents' meeting as an early start project.*

Library Original Elevator Renovation

\$130,000

This project rebuilds the original elevator in the Library building, which was constructed in 1957. The elevator received some modernization work in 1972, but has not been significantly rebuilt during its 42 years of service. During 1998, the university commissioned an evaluation of campus elevators by Lerch Bates North America, Inc. That evaluation, along with the annual condition report from the elevator service company, Schindler Elevator Corp., recommended a major modernization, including a new controller, door package, signals, hoist motor, and wiring. This project will complete the modernization and will allow many additional years of safe and efficient service from the elevator. Approval of this project includes approval to execute necessary contracts for architectural/engineering services and construction contracts to accomplish the project. The source of funding is the Permanent Building Fund.

Power Plant Critical Maintenance Upgrades

\$558,700

This project provides for critically needed maintenance and repair projects within and directly related to power plant operations. These upgrades are needed to provide operational reliability for steam and chilled water production. In addition, improvements will be made to enable plant personnel to more safely perform maintenance and repairs without shutting down the entire plant.

The project makes improvements to the ash handling systems, steam and condensate systems, and feedwater systems. Ash handling systems will be upgraded to ensure the plant complies with EPA and IDEQ regulations. Valves will be replaced in the steam, feedwater, condensate, and make-up water systems. Some of the current valves are over 50 years old. A second steam header will be added to allow critical plant maintenance with only partial plant shutdowns. This is a key safety issue in ongoing plant maintenance.

This project is consistent with the priorities and needs identified in the Long-Range Campus Development Plan (LRCDP) and will help ensure adequate service for planned new construction and major facilities upgrades. Approval of this project includes approval to execute necessary contracts for architectural/engineering services and construction contracts to accomplish the project. The source of funding is the Permanent Building Fund.

Systems Repair and Replacement

Reclaimed Water System Compliance

\$415,000

This project replaces and improves the university reclaimed water distribution system. The system takes outfall from the city of Moscow's sewer treatment plant and brings it to campus where it is treated and pumped around campus for landscape irrigation. Currently, this reclaimed water system provides approximately 53% of the campus irrigation needs. Use of reclaimed water significantly reduces the use of deep aquifer water, which is limited and in a declining water table. The Palouse Aquifer Management Committee monitors UI's water use closely and supports this action.

The scope of the project includes installation of a new pond liner, a pumping station, and extends the piping distribution system to loop around a major landscaped area now irrigated by domestic water. The improvements will increase pumping capacity, reduce the opportunity for bacteria growth in compliance with DEQ regulations, and provide reliable reclaimed water service to campus.

This project is consistent with the priorities and needs identified in the Long-Range Campus Development Plan (LRCDP), and the reduced drain on the region's deep aquifer water is essential in the university's role as a responsible community member. Approval of this project includes approval to execute necessary contracts for architectural/engineering services and construction contracts to accomplish the project. The source of funding is the Permanent Building Fund.

Renfrew Hall Roof Replacement

\$325,000

This project will replace the aging and failing flat, built-up roof on Renfrew Hall. This roof repair and replacement project continues the university's successful program of systematic replacement according to a comprehensive UI-Division of Public Works (DPW) assessment of all campus roofs. Priorities are based on roof type, condition, and life cycle characteristics. The Division of Public Works participated in development or confirmation of cost estimates for projects following on-site inspections. Approval of this project includes approval to execute necessary contracts for architectural/engineering services and construction contracts to accomplish the project. The source of funding is the Permanent Building Fund.

Beef Research Complex Roof Replacement

\$115,000

This project will replace asphalt shingles on two similar roofs at the Beef Research facility on the Moscow campus. This roof repair and replacement project continues the university's successful program of systematic replacement according to a comprehensive UI-Division of Public Works (DPW) assessment of all campus roofs. Priorities are based on roof type, condition, and life cycle characteristics. The Division of Public Works participated in development or confirmation of cost estimates for projects following on-site inspections. Approval of this project includes approval to execute necessary contracts for architectural/engineering services and construction contracts to accomplish the project. The source of funding is the Permanent Building Fund.

Education Building Roof Replacement

\$200,000

This project will repair and replace the aging and failing flat roof on the Education Building installed during the original construction. This roof repair and replacement project continues the university's successful program of systematic maintenance developed according to a comprehensive UI-Division of Public Works (DPW) assessment of all campus roofs. Priorities are based on roof type, condition, and life cycle characteristics. DPW developed or confirmed the cost estimates for the projects following on-site inspections. Approval of this project includes approval to execute necessary contracts for architectural/engineering services and construction contracts to accomplish the project. The source of funding is the Permanent Building Fund.

Power Plant – Boiler 01 Controls Replacement

\$260,000

This project replaces existing boiler controls and makes other repairs and improvements to Boiler 1. Boiler 1 is a 55,000 lbs/hr, gas-fired boiler located in the university's Power Plant. Boiler 1 is currently off-line, but in serviceable mechanical condition. Replacement of the existing analog controls with current technology digital controls systems, combined with some additional repairs and improvements, will allow the university to bring Boiler 1 back on line. Bringing Boiler 1 back on line will allow the University to meet firm steam generation capacity demand resulting from connected and projected steam loads. Approval of this project includes approval to execute necessary contracts for architectural/engineering services and construction contracts to accomplish the project. The source of funding is the Permanent Building Fund.

Exterior Campus and Site Development

Street Renewal and Repair Program

\$50,000

This project continues a successful program of maintaining roads, streets and accesses throughout the campus area. It includes design and construction of these concrete or asphalt travel ways. The source of funds for the projects is the general education repair/replacement allocation. This is part of the university's FY02 capital budget plan. Authorization is requested to proceed with the project to take advantage of seasonal weather patterns conducive to this work. Approval of this project includes approval to execute necessary contracts for architectural/engineering services and

construction contracts to accomplish the project. *This project was approved in the April 19-20, 2001 Regents' meeting as an early start project.*

Safety, Security, ADA

Life Safety – Phinney/Brink, Phase 2

\$400,000

This project continues life safety upgrades in Phinney and Brink Hall. Project DPW 98-260, completed in Fall 2000, installed fire alarm and detection systems, an automatic fire sprinkler system, egress lighting, a new stair tower, and two elevators. During the design phase of that project, the architects identified additional items requiring correction. These items consist of installation of separation walls, an addition and updates to the remaining stair tower in Brink Hall, and updates to exit enclosures and continuity in the buildings. This scope of work represents the next logical step to fully addressing life safety issues in the buildings. Future requests will address other life safety issues in the buildings including “dead-end” and rated corridor items and seismic improvements.

This project is vital to the university's ability to provide safe, functional facilities for students, faculty and staff. The university places a significant priority on life safety work and is committed to accomplishing all the necessary work in Phinney and Brink Halls that enhances the life safety integrity of the buildings and provides for adaptive use changes in the complex. The project is consistent with the university's strategic plan, goals, and objectives and the university's Long Range Campus Development Plan in support of academic instruction and recruitment and retention.

Approval of this project includes approval to execute necessary contracts for architectural/engineering services and construction contracts to accomplish the project. The source of funding is the Permanent Building Fund.

Electrical Vaults – Grounding Connections & Drains

\$75,000

This is a critical safety project and is the first of two phases. The scope of work entails replacing the grounding wire connectors and portions of the grounding wire in the high voltage (13.2 kV) electrical vaults throughout the Moscow campus. Groundwater in the vaults caused oxidation and degradation of the copper connectors and wires and resulted in loose and incomplete ground connections. This condition can result in the build-up of a voltage potential in the grounding system that can pose serious safety hazards. The scope of the second phase will be to install drains in the vaults to remove the standing water.

Approval of this project includes approval to execute necessary contracts for architectural/engineering services and construction contracts to accomplish the project. The source of funds for the projects is the general education repair/replacement allocation.

Feasibility and/or Planning Studies & Evaluations

Utilities/Infrastructure Planning Study

\$100,000

This planning study will update the last comprehensive utilities and infrastructure assessment completed in 1996. As the university continues to develop its Moscow campus and facilities consistent with the UI Strategic Plan and Long Range Campus Development Plan (LRCDP), it must plan for critical infrastructure components needed to support strategic initiatives. This study will evaluate current and future infrastructure capacity and needs in campus generation and supply of chilled water, steam, electrical, domestic water, and sewer systems in light of the 10-Year Capital Improvement Plan. The study will look for opportunities to create synergies and to coordinate infrastructure developments in areas where multiple facility developments are planned. The source of funds for this project is the general education allocation to capital and repair/replacement projects. Approval of this project includes approval to execute necessary contracts for architectural/engineering services and construction contracts. *This project was approved in the April 19-20, 2001 Regents' meeting as an early start project.*

LEWIS-CLARK STATE COLLEGE
CAPITAL IMPROVEMENT BUDGET DETAIL
July 1, 2001 - June 30, 2002

Project Title	Source of Funds						Total
	General Education	Permanent Bldg Fund	Coll. Fac. Reserve	Department Funds	Bond/R & R Funds	Other	
1. Campus Activity Center		\$6,300,000		\$1,500,000			\$7,800,000
2. Communications/Data Infrastructure - Phase 2		475,000					475,000
3. Sidewalk & Fire Lane Replacement		85,000					85,000
4. Tennis roof replacement		325,000					325,000
5. Campus Lighting Upgrade		75,000					75,000
6. Reid Centennial Hall renovation		220,000					220,000
7. Resurface Parking Lot		100,000					100,000
8. Asbestos Abatement		35,000					35,000
9. Old Science Building ADA access		650,000					650,000
10. Central Heating System Refurbishment		250,000					250,000
TOTAL	\$0	\$8,515,000	\$0	\$1,500,000	\$0	\$0	\$10,015,000

INDIVIDUAL PROJECT NOTES:

1. Begin construction of new campus activity center and related parking lots.
2. Install the communications/data cabling network.
3. Replace an old interior street with a pedestrian walkway.
4. Replace the Tennis Center roof.
5. Replace existing exterior pole lights to match new campus lighting fixtures.
6. Complete the HVAC system and renovation of the basement.
7. Pave existing gravel parking lot on 4th Street.
8. Remove asbestos material in two campus buildings.
9. Construct a stair and elevator tower and ADA restrooms.
10. Identify and repair central heating system failures.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001

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BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE

JUNE 21-22, 2001

ITEM #4

SUBJECT:

FY2002 Intercollegiate Athletics Operating Budget Report

BACKGROUND:

Board policy (III.T.4.) requires “the institutions to submit a budget plan for the upcoming fiscal year beginning July 1 in a format prescribed by the Board office.” The BAHHR committee has established a common reporting format in reporting intercollegiate athletic revenues and expenditures. ITEM #4.1 provides financial information for the FY01 Operating Budget, an FY01 Estimated Budget, the FY02 Operating Budget, and a variance column comparing the FY01 and FY02 original budgets. The first page reports revenue by source and expenditures by classification. The second and third page details the revenue and expenditures by general administration and by sport.

DISCUSSION:

In addition to the reporting requirements, Board policy also establishes limits on the amount of funds the institutions can allocate to athletics from general education funds and from institutional funds. ITEM #4.2 calculates the limits for FY02. The institutions are within the established limits.

IMPACT:

Provides a revised financial report for the current fiscal year and provides the operating budget for FY2002.

STAFF COMMENTS:

Review and accept the reports.

MOTION:

To accept the Intercollegiate Athletics Report as shown in ITEM #4.1.

Moved by_____ Seconded by_____ Carried Yes_____ No_____

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**College & Universities
Intercollegiate Athletics Report
FY02 Original Operating Budget**

Revenues/Expend/Fund Balance	Boise State University				Idaho State University				University of Idaho				Lewis Clark State Coll.			
	FY01 Orig	FY01 Est	FY02 Orig	Variance	FY01 Orig	FY01 Est	FY02 Orig	Variance	FY01 Orig	FY01 Est	FY02 Orig	Variance	FY01 Orig	FY01 Est	FY02 Orig	Variance
	Oper Bdgt	as of 6/01	Oper Bdgt	Bdgt/Bdgt	Oper Bdgt	as of 6/01	Oper Bdgt	Bdgt/Bdgt	Oper Bdgt	as of 6/01	Oper Bdgt	Bdgt/Bdgt	Oper Bdgt	as of 6/01	Oper Bdgt	Bdgt/Bdgt
1 Revenue (Detail):																
2 Program Revenue:																
3 Ticket Sales/Event Revenue	1,910,065	2,019,995	1,944,573	34,508	379,075	366,803	364,500	(14,575)	431,894	275,368	379,000	(52,894)	23,500	23,500	23,500	0
4 Tournament/Bowl/Conf Receipts	551,498	356,430	383,900	(167,598)	201,000	289,163	238,000	37,000	225,000	436,620	296,743	71,743				0
5 Media/Broadcast Receipts	144,800	277,718	186,300	41,500	28,500	15,655	33,500	5,000	72,000	81,000	215,000	143,000	3,600	3,600	3,600	0
6 Concessions/Prog/Parking/Advert	727,254	766,880	913,914	186,660	243,500	233,571	233,000	(10,500)	409,186	393,791	429,000	19,814				0
7 Game Guarantees	850,000	850,000	515,000	(335,000)	126,000	126,000	129,000	3,000	1,290,000	1,286,300	1,338,500	48,500				0
8 Foundation/Booster/Priv Donatim	1,244,300	1,227,600	1,631,960	387,660	264,570	375,470	319,358	54,788	1,353,195	1,357,208	1,281,303	(71,892)	300,000	274,400	335,400	35,400
9 Other	205,380	236,650	209,824	4,444	8,000	5,413	5,000	(3,000)	35,350	217,892	199,504	164,154	12,000	10,000	12,000	0
10 Total Program Revenue	5,633,297	5,735,273	5,785,471	152,174	1,250,645	1,412,075	1,322,358	71,713	3,816,625	4,048,179	4,139,050	322,425	339,100	311,500	374,500	35,400
11 Non-Program Revenue:																
12 Special Events Revenue:																
13 NCAA/Bowl/World Series	1,625,000	1,625,000	575,000	(1,050,000)	0		0		0		0		350,000	350,000	350,000	0
14 Student Fee Revenue:																
15 Student Fees	1,612,200	1,612,200	1,763,536	151,336	1,645,148	1,632,416	1,768,823	123,675	1,440,225	1,452,147	1,539,440	99,215	240,800	240,800	255,000	14,200
16 State Support:																
17 Approp Funds - Limit	1,704,900	1,704,900	1,867,500	162,600	1,704,900	1,704,900	1,867,500	162,600	1,704,900	1,704,900	1,867,500	162,600	560,000	623,100	628,000	68,000
18 Approp Funds - Gender Equity		0	0	0	200,000	200,000	300,000	100,000	174,720	174,700	192,200	17,480	10,700	10,700	19,700	9,000
19 Total State Support	1,704,900	1,704,900	1,867,500	162,600	1,904,900	1,904,900	2,167,500	262,600	1,879,620	1,879,600	2,059,700	180,080	570,700	633,800	647,700	77,000
20 Institutional Support:																
21 Auxiliary Enterprises				0	46,000	46,000	46,000	0	393,233	50,000	50,000	(343,233)				0
22 Institutional	266,800	266,800	285,000	18,200	304,000	304,000	363,100	59,100	140,367	483,600	534,500	394,133	74,400	74,400	74,400	0
23 Total Institutional Support	266,800	266,800	285,000	18,200	350,000	350,000	409,100	59,100	533,600	533,600	584,500	50,900	74,400	74,400	74,400	0
24 Total Non-Program Revenue	5,208,900	5,208,900	4,491,036	(717,864)	3,900,048	3,887,316	4,345,423	445,375	3,853,445	3,865,347	4,183,640	330,195	1,235,900	1,299,000	1,327,100	91,200
25 Total Revenue:	10,842,197	10,944,173	10,276,507	(565,690)	5,150,693	5,299,391	5,667,781	517,088	7,670,070	7,913,526	8,322,690	652,620	1,575,000	1,610,500	1,701,600	126,600
27 Expenditures:																
28 Coaches Salaries & Bonuses	1,695,866	1,843,604	1,885,506	189,640	893,937	871,374	1,003,324	109,387	1,379,060	1,401,734	1,467,683	88,623	217,400	217,400	228,300	10,900
29 Other Salaries and Wages	1,552,649	1,551,406	1,608,546	55,897	728,115	721,953	831,114	102,999	1,121,408	1,167,122	1,267,828	146,420	177,970	177,970	178,000	30
30 Fringe Benefits	974,081	974,081	1,021,752	47,671	503,344	497,193	582,021	78,677	643,435	682,055	751,858	108,423	126,000	126,000	138,600	12,600
31 Athletic Scholarship/Grants in Aid	1,568,291	1,568,291	1,628,931	60,640	1,237,706	1,228,493	1,353,434	115,728	1,367,936	1,337,234	1,476,344	108,408	199,900	240,000	240,000	40,100
32 Game Guarantees	388,800	388,800	271,800	(117,000)	65,500	38,100	67,500	2,000	398,600	382,100	221,100	(177,500)				0
33 Medical Insurance/Medical Fees	21,000	38,057	30,000	9,000	60,243	59,272	62,500	3,228	178,781	171,690	182,500	10,810	20,000	18,000	20,000	0
34 Travel:																
35 Team and Coaches	841,911	817,926	1,075,444	233,533	478,375	539,001	499,428	21,053	879,222	902,037	998,870	119,648	174,000	190,000	185,000	11,000
36 Recruiting and Other	245,700	255,200	245,700	0	212,934	242,191	207,400	(5,534)	263,055	281,050	276,900	13,845	23,200	24,000	24,000	800
37 Supplies, Equip, Serv & Op Exp	1,119,514	1,182,509	1,147,810	28,296	787,329	897,700	975,277	187,948	1,306,786	1,458,261	1,524,368	217,582	291,530	370,130	341,000	49,470
38 Facility Use Charges	360,110	284,652	359,374	(736)	85,000	85,000	85,000	0	110,000	103,045	110,000	0	30,000	30,000	30,000	0
39 Debt Service on Athletic Facilities	412,000	409,000	401,800	(10,200)	0		0	0	0	0	0	0				0
40 Special Events	1,536,275	1,572,550	575,000	(961,275)	0		0	0	0	0	0	0	290,000	290,000	290,000	0
41 Capital Improvements	98,913	30,000	21,000	(77,913)	0	0	0	0	10,000	25,000	44,275	34,275				0
42 Total Expenditures:	10,815,110	10,916,076	10,272,663	(542,447)	5,052,483	5,180,277	5,666,998	615,486	7,658,283	7,911,328	8,321,726	670,534	1,550,000	1,683,500	1,674,900	124,900
43 Excess (Deficiency) of Revenues																
45 Over Expenditures	27,087	28,097	3,844		98,210	119,114	783		11,787	2,198	964		25,000	(73,000)	26,700	
46 Ending Fund Balance 6/30	38,925	39,935	43,779		86,524	107,428	108,211		257,340	247,751	248,715		(78,458)	(176,458)	(149,758)	
48 Nonresident Fee Waivers	1,057,100	1,057,100	1,060,000	2,900	767,520	705,120	705,120	(62,400)	1,080,000	1,080,000	1,080,000		325,000	325,000	325,000	0
51 Athletic Camp Activity:																
52 Camp Revenue	350,000	350,000	350,000	0	150,000	100,000	100,000	(50,000)	231,800	246,000	254,175	22,375	36,000	30,000	30,000	(6,000)
53 Camp Expenditures	350,000	350,000	350,000	0	150,000	100,000	100,000	(50,000)	231,800	246,000	254,175	22,375	24,000	20,000	20,000	(4,000)
54 Camp Surplus/(Deficit)	0	0	0	0	0	0	0	0	0	0	0	0	12,000	10,000	10,000	(2,000)

**College & Universities
Intercollegiate Athletics Report
FY02 Original Operating Budget**

ITEM #4.1

		Boise State University				Idaho State University				University of Idaho				Lewis Clark State Coll.			
		FY01 Orig	FY01 Est	FY02 Orig	Variance	FY01 Orig	FY01 Est	FY02 Orig	Variance	FY01 Orig	FY01 Est	FY02 Orig	Variance	FY01 Orig	FY01 Est	FY02 Orig	Variance
		Oper Bdg	as of 6/01	Oper Bdg	Bdg/Bdg	Oper Bdg	as of 6/01	Oper Bdg	Bdg/Bdg	Oper Bdg	as of 6/01	Oper Bdg	Bdg/Bdg	Oper Bdg	as of 6/01	Oper Bdg	Bdg/Bdg
Revenue by Program:																	
55	General Revenue:																
56	Foundation/Booster/Priv Donations	1,244,300	1,227,600	1,631,960	387,660	264,570	375,470	319,358	54,788	1,353,195	1,357,208	1,281,303	(71,892)	300,000	274,400	335,400	35,400
57	Student Fees	1,612,200	1,612,200	1,763,536	151,336	1,645,148	1,632,416	1,768,823	123,675	1,440,225	1,452,147	1,539,440	99,215	240,800	240,800	255,000	14,200
58	Appropriated Funds	1,704,900	1,704,900	1,867,500	162,600	1,904,900	1,904,900	2,167,500	262,600	1,879,620	1,879,600	2,059,700	180,080	570,700	633,800	647,700	77,000
59	Institutional Support	266,800	266,800	285,000	18,200	350,000	350,000	363,100	13,100	533,600	533,600	584,500	50,900	74,400	74,400	74,400	0
60	Special Events	1,625,000	1,625,000	575,000	(1,050,000)	0		0	0			0	0	350,000	350,000	350,000	0
61	Other	799,979	839,570	957,778	157,799	251,500	238,984	279,900	28,400	626,686	931,834	845,947	219,261	12,000	10,000	12,000	0
62	Total General Revenue	7,253,179	7,276,070	7,080,774	(172,405)	4,416,118	4,501,770	4,898,681	482,563	5,833,326	6,154,389	6,310,890	477,564	1,547,900	1,583,400	1,674,500	126,600
63	Revenue By Sport:																
64	Men's Programs:																
65	Football																
66	Ticket Sales	1,249,054	1,375,829	1,225,108	(23,946)	218,530	195,977	200,000	(18,530)	377,500	240,171	320,000	(57,500)	4,000	3,400	3,400	(600)
67	Game Guarantees	815,000	815,000	475,000	(340,000)	70,000	70,000	70,000	0	1,240,000	1,240,000	1,285,000	45,000				0
68	Media/Broadcast Receipts	123,440	229,774	166,140	42,700	16,672	3,092	6,600	(10,072)	42,000	51,000	15,000	(27,000)				0
69	Other (Tourn/Bowl/Conf)	343,407	276,263	273,476	(69,931)	117,109	102,921	100,000	(17,109)	6,500	81,000	37,000	30,500				0
70	Basketball																
71	Ticket Sales	631,116	620,414	694,392	63,276	148,045	151,771	150,000	1,955	46,394	27,166	50,000	3,606				0
72	Game Guarantees	35,000	35,000	40,000	5,000	55,000	55,000	55,000	0	45,000	45,000	45,000	0				0
73	Media/Broadcast Receipts	41,360	67,944	65,160	23,800	11,294	2,395	5,100	(6,194)	30,000	30,000		(30,000)				0
74	Other (Tourn/Bowl/Conf)	112,703	86,674	85,145	(27,558)	79,336	151,134	150,000	70,664	20,000	24,011	24,000	4,000				0
75	Track & Field/Cross Country	28,340	18,587	19,955	(8,385)	250	1,072	1,000	750	3,500	3,304	4,000	500				0
76	Tennis	11,030	7,129	7,678	(3,352)				0		1,300	1,000	1,000				0
77	Baseball Ticket Sales		NA	NA	0	NA	NA	NA	0	NA	NA	NA	0	15,000	13,600	13,600	(1,400)
78	Wrestling	17,820	11,968	12,784	(5,036)	NA	NA	NA	0	NA	NA	NA	0				0
79	Golf	11,030	7,129	7,678	(3,352)	0			0	4,500	0	5,550	1,050				0
80	Media/Broadcast Receipts	0	0	0	0				0			200,000	200,000	3,600	3,600	3,600	0
81	Total Men's Sport Revenue	3,419,300	3,551,711	3,072,517	(346,783)	716,236	733,362	737,700	21,464	1,815,394	1,742,952	1,986,550	171,156	4,000	3,400	3,400	(2,000)
82	Women's Programs																
83	Volleyball																
84	Ticket Sales				0	1,500	958	1,000	(500)	4,000	3,967	4,000	0	500	1,200	1,200	700
85	Game Guarantees		0	0	0			0	0	0	0	1,500	1,500				0
86	Other (Tourn/Bowl/Conf)	24,355	16,552	17,637	(6,718)	804	504	500	(304)	1,250	1,250	100	(1,150)				0
87	Basketball																
88	Ticket Sales	21,395	15,250	16,624	(4,771)	7,000	10,671	8,000	1,000	4,000	4,064	5,000	1,000	4,000	5,300	5,300	1,300
89	Game Guarantees	0	0	0	0	1,000	1,000	4,000	3,000	5,000	0	5,000	0				0
90	Media/Broadcast Receipts	0	0	0	0	534	168	400	(134)	0	0	0	0				0
91	Other (Tourn/Bowl/Conf)	19,536	14,873	14,664	(4,872)	3,751	14,604	13,000	9,249	0	0	0	0				0
92	Track & Field/Cross Country	33,855	22,151	23,794	(10,061)	250	1,072	1,000	750	3,500	3,304	4,000	500				0
93	Tennis	11,030	7,129	7,678	(3,352)				0			1,000	1,000				0
94	Gymnastics	26,457	19,051	19,785	(6,672)	NA	NA	NA	0	NA	NA	NA	0				0
95	Golf	11,030	7,129	7,678	(3,352)	0			0	3,600	3,600	4,650	1,050				0
96	Soccer	22,060	14,257	15,356	(6,704)	3,500	5,282	3,500	0	0	0		0				0
97	Rodeo	NA	NA	NA	0	NA	NA	NA	0	NA	NA	NA	0				0
98	Total Women's Sport Rev	169,718	116,392	123,216	(46,502)	18,339	34,259	31,400	13,061	21,350	16,185	25,250	3,900	4,500	6,500	6,500	2,000
99	Total Revenue	10,842,197	10,944,173	10,276,507	(565,690)	5,150,693	5,269,391	5,667,781	517,088	7,670,070	7,913,526	8,322,690	652,620	1,556,400	1,593,300	1,684,400	126,600

College & Universities
Intercollegiate Athletics Report
FY02 Original Operating Budget

ITEM #4.1

Expenditures by Admin/Sport		Boise State University				Idaho State University				University of Idaho				Lewis Clark State Coll.			
		FY01 Orig	FY01 Est	FY02 Orig	Variance	FY01 Orig	FY01 Est	FY02 Orig	Variance	FY01 Orig	FY01 Est	FY02 Orig	Variance	FY01 Orig	FY01 Est	FY02 Orig	Variance
		Oper Bdgt	as of 6/01	Oper Bdgt	Bdgt/Bdgt	Oper Bdgt	as of 6/01	Oper Bdgt	Bdgt/Bdgt	Oper Bdgt	as of 6/01	Oper Bdgt	Bdgt/Bdgt	Oper Bdgt	as of 6/01	Oper Bdgt	Bdgt/Bdgt
100	Administrative and General																
101	Athletic Director Office	820,663	847,895	856,554	35,891	714,693	726,857	833,517	118,824	762,874	637,806	673,385	(89,489)	230,952	230,900	240,000	9,048
102	Fund Raising Office	500,635	510,312	539,214	38,579	137,397	157,477	171,680	34,283	349,145	350,580	378,727	29,582	48,100	48,100	50,600	2,500
103	Sports Information	288,518	291,927	241,686	(46,832)	111,976	111,679	120,138	8,162	147,741	154,155	175,532	27,791				0
104	Trainer/Equipment Manager	183,943	183,943	192,373	8,430	142,836	124,515	132,180	(10,656)	556,145	305,036	378,048	(178,097)	33,500	33,500	37,000	3,500
105	Equipment Manager	73,706	75,900	77,225	3,519	56,161	46,136	49,201	(6,960)	0	0		0				0
106	Ticket Office	193,114	193,000	197,881	4,767		0		0	23,151	21,458	17,503	(5,648)				0
107	Medical/Insurance	21,000	38,057	30,000	9,000	86,016	80,294	93,956	7,940	5,000	347,259	386,015	381,015	20,000	290,000	290,000	270,000
108	Special Events	1,536,275	1,572,550	575,000	(961,275)	0			0				0	290,000	290,000	290,000	0
109	Other Miscellaneous	631,156	640,258	734,414	103,258	134,918	135,432	151,554	16,636	546,070	603,801	711,966	165,896				0
110	Facilities Maintenance & Debt Service	1,072,738	994,280	1,086,133	13,395				0				0				0
111	Capital Improvements	98,913	30,000	21,000	(77,913)				0	10,000	25,000	44,275	34,275				0
112	Total Admin & General	<u>5,420,661</u>	<u>5,378,122</u>	<u>4,551,480</u>	<u>(869,181)</u>	<u>1,383,997</u>	<u>1,382,390</u>	<u>1,552,226</u>	<u>168,229</u>	<u>2,400,126</u>	<u>2,445,095</u>	<u>2,765,451</u>	<u>365,325</u>	<u>622,552</u>	<u>892,500</u>	<u>907,600</u>	<u>285,048</u>
113																	
114	Men's Programs:																
115	Football	2,424,195	2,560,179	2,534,555	110,360	1,363,922	1,419,446	1,421,034	57,112	2,563,446	2,600,470	2,644,025	80,579				0
116	Basketball	548,397	552,438	639,549	91,152	507,860	556,573	525,594	17,734	714,133	776,577	795,304	81,171	184,478	191,900	189,900	5,422
117	Track & Field/Cross Country	220,266	219,307	238,846	18,580	198,114	188,185	227,121	29,007	219,812	212,309	232,939	13,127	8,000	14,000	14,000	6,000
118	Tennis	146,772	145,813	146,323	(449)	85,279	81,387	88,086	2,807	84,595	86,988	88,161	3,566	19,103	21,500	22,000	2,897
119	Baseball	NA	NA	NA	0	NA	NA	NA	0	NA	NA	NA	0	319,771	364,300	337,600	17,829
120	Wrestling	246,289	243,411	237,590	(8,699)	NA	NA	NA	0	NA	NA	NA	0				0
121	Golf	35,660	44,160	44,894	9,234	56,503	60,913	61,207	4,704	84,765	96,795	88,803	4,038	9,500	9,500	9,500	0
122	Volleyball	NA	NA	NA	0	NA	NA	NA	0	NA	NA	NA	0				0
123	Rodeo	NA	NA	NA	0	NA	NA	NA	0	NA	NA	NA	0				0
124	Total Men's Programs	<u>3,621,579</u>	<u>3,765,308</u>	<u>3,841,758</u>	<u>220,179</u>	<u>2,211,678</u>	<u>2,306,504</u>	<u>2,323,042</u>	<u>111,364</u>	<u>3,666,751</u>	<u>3,773,139</u>	<u>3,849,232</u>	<u>182,481</u>	<u>540,852</u>	<u>601,200</u>	<u>573,000</u>	<u>32,148</u>
125																	
126	Women's Programs																
127	Volleyball	311,204	311,204	338,939	27,735	275,888	295,614	295,157	19,269	341,527	327,085	374,662	33,135	115,951	160,700	160,700	44,749
128	Basketball	450,702	454,796	483,217	32,515	426,146	428,899	475,424	49,278	505,132	552,407	511,601	6,469	192,078	206,600	206,600	14,522
129	Track & Field/Cross Country	257,475	256,516	279,897	22,422	242,852	244,934	305,493	62,641	271,966	269,955	291,524	19,558	11,000	16,000	16,000	5,000
130	Tennis	157,875	157,395	159,238	1,363	121,350	117,091	128,250	6,900	126,710	144,899	135,667	8,957	20,767	19,500	22,000	1,233
131	Gymnastics	269,327	266,928	265,810	(3,517)	NA	NA		0	NA	NA	NA	0				0
132	Golf	91,336	90,856	92,183	847	77,268	80,220	86,663	9,395	109,025	127,535	118,740	9,715	9,500	9,500	9,500	0
133	Soccer	234,951	234,951	260,141	25,190	313,304	324,625	320,090	6,786	237,048	271,213	274,849	37,801				0
134	Rodeo/New Sport	NA	NA	NA	0			180,653	180,653	NA	NA	NA	0	37,300	49,500	49,500	12,200
135	Total Women's Programs	<u>1,772,870</u>	<u>1,772,646</u>	<u>1,879,426</u>	<u>106,556</u>	<u>1,456,808</u>	<u>1,491,383</u>	<u>1,791,729</u>	<u>334,921</u>	<u>1,591,408</u>	<u>1,693,094</u>	<u>1,707,043</u>	<u>115,635</u>	<u>386,596</u>	<u>461,800</u>	<u>464,300</u>	<u>77,704</u>
136																	
137	Total Expenditures	<u>10,815,110</u>	<u>10,916,076</u>	<u>10,272,663</u>	<u>(542,447)</u>	<u>5,052,483</u>	<u>5,180,277</u>	<u>5,666,998</u>	<u>614,515</u>	<u>7,658,285</u>	<u>7,911,328</u>	<u>8,321,726</u>	<u>663,441</u>	<u>1,550,000</u>	<u>1,955,500</u>	<u>1,944,900</u>	<u>394,900</u>

State Board of Education

Intercollegiate Athletics Support Limits

Board Policy on funds allocated for athletic programs from:

General Education Funds:

".....the limits shall be computed by an adjustment for the rate of change in the general education funds allocated by the Board."

Institutional Funds:

"shall not exceed \$250,000 for Boise State University; \$350,000 for Idaho State University; \$500,000 for University of Idaho; and \$100,000 for Lewis-Clark State College for FY2000.

In subsequent years, these limits shall be computed by an adjustment for the rate of change in the general education funds allocated by the Board."

1 Calculation of Limits:	FY99	FY00	FY01	FY02
2 General Education Funds:				
3 Gen Educ Allocation:				
4 General Acct	192,917,100	201,960,100	214,986,500	235,939,800
5 Endowment	11,368,800	12,340,000	13,011,400	15,906,700
6 Std Fees	52,424,600	55,108,400	59,520,900	63,089,600
7 Total	<u>256,710,500</u>	<u>269,408,500</u>	<u>287,518,800</u>	<u>314,936,100</u>
8 % Growth from Prior Year	8.92%	4.95%	6.72%	9.54%
9 Limits:				
10 Universities	1,522,200	1,597,500	1,704,900	1,867,500
11 % Growth from Prior Year	8.92%	4.95%	6.72%	9.54%
12 LCSC	565,900	593,900	633,800	694,200
13 % Growth from Prior Year	8.93%	4.95%	6.72%	9.53%
14				
15 Institutional Funds:				
16 Limits:				
17 Boise State University		250,000	266,800	292,200
18 % Growth from Prior Year			6.72%	9.52%
19 Idaho State University		350,000	373,500	409,100
20 % Growth from Prior Year			6.71%	9.53%
21 University of Idaho		500,000	533,600	584,500
22 % Growth from Prior Year			6.72%	9.54%
23 Lewis-Clark State College		100,000	106,700	116,900
24 % Growth from Prior Year			6.70%	9.56%

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE

JUNE 21-22, 2001

ITEM #5

SUBJECT:

FY03 Enhancement Request Review

BACKGROUND:

The Board established the guidelines and timetable for reviewing and approving the FY03 budget requests at the April meeting. The calculation of the maintenance of current operations (MCO) request was delegated to the institutions and staff to complete according to the State's Budget Development Manual and Board policy. The Board's review and approval will be the above MCO or the enhancement requests. For the June Board meeting, the institutions and agencies were asked to identify a maximum of three areas of improvement for FY03 without a dollar amount identified. After reviewing these requests, the Board must either select specific requests that will then be developed into a detailed request and/or establish request limits for the institutions/agencies/programs so they can develop detailed requests. These detailed requests will be presented to the Board during the August meeting for formal approval.

DISCUSSION:

ITEM #5.1 summarizes the requests by program followed by the supporting requests from the institutions and agencies. During the April meeting, Brad Foltman, DFM, presented a financial forecast which estimated the increase in revenue of four to five percent for FY03. As always, the Board's decision on approving requests needs to be a balance of reflecting the needs of the institutions/agencies within limited resources.

IMPACT:

Only the requests approved by the Board will be presented to the Governor's Office and the legislature for further consideration.

STAFF COMMENTS:

Review the requests to determine if they represent the priorities of the Board for FY03.

MOTION:

To approve the specific requests that were selected for further consideration and/or establish a request limit to finalize the FY2003 enhancement request that will be considered in August.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

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State Board of Education

Summary of FY2003 Budget Requests

Enhancements Only - In Agency/Institution Priority Order

Institution/Agency/Program	Comments on Requests
Office of the State Board of Education	
Assessment	
Salary Equity & Staff Support	
Office Location	
Idaho School for the Deaf and the Blind	
Salary Competitiveness	
Braille Materials Production	
Facilities Maintenance	
Professional-Technical Education	
Rural Short-Term Training	
Program Quality Enhancement	
Postsecondary Program Improvements/Expansion	
Community Colleges:	
College of Southern Idaho	
Hire & Retain Outstanding Personnel	
Rural Economic Development	
Access	
North Idaho College	
Salary Competitiveness	
Network Infrastructure	
Faculty & Staff Technology Support	
College & Universities:	
Boise State University	
Salary Competitiveness	
Role & Mission	
Infrastructure	
Idaho State University	
Salary Competitiveness	
Infrastructure - Staffing Adequacy	
Role & Mission - Access to Hlth Prof Educ	
University of Idaho	
Research Initiative	
Science & Technology	
Rural Development Initiative	

State Board of Education

Summary of FY2003 Budget Requests

Enhancements Only - In Agency/Institution Priority Order

Institution/Agency/Program	Comments on Requests
College & Universities Continued:	
Lewis-Clark State College	
Salary Competitiveness	
Mission Funding	
Technology	
Agricultural Research & Extension Services	
Adding Value to Idaho's Agr & Rural Economies	
Strategic Investment Grants Program	
Vet Med Internship Prog-Food Animal Prod Med	
Health Programs:	
WOI	
Infrastructure	
WWAMI	
Teaching Medical Education Program	
Idaho Dental Education Program	
Expansion of Dental Program	
Family Practice Residency	
Residency Support	
Special Programs:	
Forest Utilization Research	
Enhancement of Forest Fiber Productivity	
Idaho Geological Survey	
Research Geologist	
Digital Mapping/GIS Lab	
Scholarships and Grants	
Idaho Promise Scholarship - Category B	
Grow Your Own	
Idaho Museum of Natural History	
Information Technology	
Education Specialist	
Collections Manager	

State Board of Education

Summary of FY2003 Budget Requests

Enhancements Only - In Agency/Institution Priority Order

Institution/Agency/Program	Comments on Requests
Small Business Development Centers	
Entrepreneurial Development	
Idaho Virtual Incubator - Support for Rural Idaho	
TechHelp	
TechHelp	
Idaho Council for Technology in Learning	
Higher Education Information Technology	
K-12 Teacher Training	
Idaho Educational Public Broadcasting	
Equipment for Daily Idaho Reports Program	
Educational Specialist for DTV Multicast Channels	
State Library	
Read-To-Me - Early Childhood Literacy	
Government Information Locator Service	
State Historical Society	
Historic Preservation Support Account	
Building Maintenance & Repair Fund	
Historic Resources Protection Program	
Vocational Rehabilitation	
Adult Correction Rehabilitation	
Migrant Seasonal Farm Worker Rehabilitation	
School-Work Transition Rehabilitation	
Epilepsy Services - Rural Outreach Expansion	
Indep Living Council - Office Specialist	
Indep Living Council - Resource Development Spec	

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OFFICE OF THE STATE BOARD OF EDUCATION

ITEM #5.2

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: OFFICE OF THE STATE BOARD OF EDUCATION

PROGRAM: Administration

PRIORITY #1

DECISION UNIT NAME: Assessment

DECISION UNIT DESCRIPTION:

The Assessment and Accountability Commission is currently preparing a comprehensive assessment plan. The plan will include at a minimum: who will be accountable, how they will be accountable, grade levels at which students should be assessed, and how best to disseminate assessment information to the public as the plan progresses. Exams will be developed for reading, writing, and math.

The State Board of Education has created an Office of Standards, Assessment, and Accountability, currently staffed by two full time positions and a volunteer board member acting as interim director. This enhancement request will include a request for an additional full time position to fill the Director's position, as well as additional funding for test development, certification, data analysis, etc.

GOALS AND OBJECTIVES ADDRESSED:

2000-2005 Statewide Strategic Plan Goal I, Objectives 1, 4, and 5

OFFICE OF THE STATE BOARD OF EDUCATION

ITEM #5.2

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: OFFICE OF THE STATE BOARD OF EDUCATION

PROGRAM: Administration

PRIORITY #2

DECISION UNIT NAME: OSBE Salary Equity and Office Support

DECISION UNIT DESCRIPTION:

The purpose of this decision unit is two-fold, (1) to provide salary equity for OSBE Staff and (2) to provide additional FTP for office support. The salary adjustments to current staff positions would bring OSBE salaries closer to those for similar positions in surrounding states and the institutions served by OSBE. The disparity between current salaries and comparable market salaries is amplified by salaries required to attract employees to fill vacancies. The inequity is approximately 25%.

We are asking for four additional full time positions in support of the office.

Receptionist - We are expanding the duties of the current office receptionist and we are advancing with this change without an FTP because support needs for the Management Information Officer and Chief Technology Officer have increased. The OSBE provides staff for ICTL, ITRMC, Idanet, E-Campus, and Data Repository. We will hire a temporary employee to take over the bulk of the reception duties, which are an ongoing and important need in serving the public.

General Office Support—The OSBE has very few support positions for a continually increasing workload. The Officers are performing most of their own clerical duties because we simply do not have staff to relieve them of those duties. As we continue to add statewide programs, i.e.: Assessment and Accountability, Promise and Grow Your Own scholarships, Community College and Nursing Education initiatives and workload office-wide increases.

Fiscal Support Clerk – Over the last few years the office budget has expanded to include three new programs: Standards and Assessment, Idaho's MOST (Teacher Quality), and student financial aid (Grow Your Own and Promise, Category B). These new programs require fiscal staff to spend time training and consulting with program personnel, as well as acting as final review on all program disbursements. Fiscal needs assistance with routine clerical duties to allow other fiscal staff to provide more thorough and timely information to the public, the board and other education stakeholders.

GOALS AND OBJECTIVES ADDRESSED:

2000-2005 Statewide Strategic Plan Goal I, Objectives 8 and 9

OFFICE OF THE STATE BOARD OF EDUCATION

ITEM #5.2

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: OFFICE OF THE STATE BOARD OF EDUCATION

PROGRAM: Administration

PRIORITY #3

DECISION UNIT NAME: Office Location

DECISION UNIT DESCRIPTION:

Some State Board of Education members feel the office should move out of the Len B. Jordan building to a facility better able to meet needs of the whole system and expand as Board duties expand. If the office moves, funds will be need to be requested for additional space and higher lease costs. One future option may be the University of Idaho Foundation's Idaho Place.

The State Board of Education's staff work closely with one another and across general areas of expertise on issues before the board. Under Board direction, the OSBE recently made efforts to consolidate all staff into one work area to better facilitate coordination and communication. Almost as soon as the work area was consolidated, the Board had a need to address support for a new area of educational activities. We are once again split into different areas of the building. Although the current arrangement logically places a specific program out of the main office area and not too far away, the addition of new programs and need for additional space seems eminent as the board continues to address Strategic Plan goals.

Additionally, OSBE needs a conference room to hold at least 10-15 people, preferably a room to hold 25 to 30 people. Staff currently chairs or coordinates 11 committees of 10-15 people, and six committees of 20 or more people for the State Board of Education. On average three to four of those committees meet each month along with at least six staff meetings each month. Finding adequate space to meet and arrange for parking for participants is a continual challenge.

The office currently has no storage space. We store items in the Men's Room lounge which is not secure and losses have occurred. Facility Services discourages this practice.

GOALS AND OBJECTIVES ADDRESSED:

2000-2005 Statewide Strategic Plan Goal I, Objective 9

IDAHO SCHOOL FOR THE DEAF AND THE BLIND

ITEM #5.3

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

AGENCY: IDAHO SCHOOL FOR THE DEAF AND THE BLIND

PROGRAM: Education and Support Services

PRIORITY #1

DECISION UNIT NAME: SALARY COMPETITIVENESS

DECISION UNIT DESCRIPTION:

Facing an ever-shrinking pool of qualified teachers, it is critical for ISDB to seek additional salary dollars so we can aggressively recruit and retain quality teachers so our students receive instruction from highly trained and dedicated staff. Although ISDB received \$50,000 for salary competitiveness as an integral part of the FY 2002 appropriation, Idaho public school districts also received a strong appropriation and legislative mandate to increase teacher salary levels. Review of Idaho school districts and salary schedules will occur over the summer months as school districts complete salary negotiations with teachers and other staff members. Preliminary figures will become available mid-summer while complete school district data should be available later this fall and winter prior to the start of the legislative session. Additional salary competitiveness dollars would enable ISDB to more closely approach salary increases achieved in Idaho public school districts thereby allowing ISDB to maintain a competitive posture in the face of a continuing national and regional teacher shortage, especially in areas like Special Education where most ISDB faculty members are recruited. Survey results regarding teacher recruitment and compensation issues within the State of Idaho are available each year as the State Department of Education publishes the annual edition of “Educator Supply and Demand in Idaho.”

GOALS AND OBJECTIVES ADDRESSED:

Strategic Plan Goal 7, Quality and Objective 2, Compensation needs and Objective 4, Recruitment and Retention Strategies.

IDAHO SCHOOL FOR THE DEAF AND THE BLIND continued ITEM #5.3

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

PRIORITY #2

DECISION UNIT NAME: BRAILLE MATERIALS PRODUCTION

DECISION UNIT DESCRIPTION:

From the results of a national survey completed by the American Foundation for the Blind that identifies a critical issue to be the ability to produce Braille for short run needs of students and the Idaho mandate that all textbooks now purchased for the state of Idaho school districts be sent to the state on disc to be copied in Braille format, it becomes necessary for the School to be in the forefront of Braille production. ISDB presently produces textbook material in Large Print for the school districts for use by low vision students, it is only natural that production of Braille should occur as well. ISDB is the depository for the disc copies of the textbooks and would be able to produce the braille text from these discs. Presently we order Braille textbooks from sources around the United States, this creates the problem of having books in a timely manner, we have waited up to 4-5 months to receive a book for a child in public school and the year is ½ over. With immediate production this would make it possible for the student to have the books when the school year begins.

GOALS AND OBJECTIVES ADDRESSED:

Strategic Plan Goal #1 To maintain high caliber services for students, preschool through high school, served by the Outreach Program. To provide adequate materials, equipment, and supplies needed for related services and support service staff that carries out their job in a collaborative manner.

IDAHO SCHOOL FOR THE DEAF AND THE BLIND continued ITEM #5.3

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

PRIORITY #3

DECISION UNIT NAME: FACILITIES MAINTENANCE

DECISION UNIT DESCRIPTION:

Provide one-time dollars so ISDB would be able to preserve and protect the state's investment in the school through additional preventative and remedial maintenance activities. These one-time dollars would be targeted for the old Administration building that is commonly known as the Round Building where various educational agencies such as CSI continue to operate programs and activities that are beneficial to the citizens of Gooding and surrounding local communities. ISDB students are also housed in part of the Round Building within Cottage #7. These dollars would provide needed matching funds from the school so additional asbestos abatement dollars could be requested from the Division of Public Works so an asbestos abatement project could be undertaken by DPW.

GOALS AND OBJECTIVES ADDRESSED:

Decision unit addresses Strategic Plan Goal 7, Quality/Safety; and Objective 3, Secure appropriate funding to meet facilities, maintenance, equipment and capital outlay needs in accordance with facilities maintenance guidelines of the State Board of Education.

PROFESSIONAL-TECHNICAL EDUCATION

ITEM #5.4

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION/AGENCY: **STATE DIVISION OF PROFESSIONAL-
TECHNICAL EDUCATION**

Program: Professional-Technical Education

PRIORITY #1

Decision Unit Name: Rural Short-Term Training

Decision Unit Description:

The Department of Commerce states that "Despite Idaho's dramatic economic growth and prosperity during the past decade, not all areas of our State have prospered, particularly in rural Idaho. When Idaho's rural communities were thriving, their economies were natural resource based, primarily timber and wood products, mining and mineral extraction, and agriculture and agricultural-related businesses. Over the past number of years, there has been gradual but dramatic change."

The Governor's Task Force on Rural Development identified and analyzed numerous issues impacting rural communities and focused on five key issues, one of which was Education and Workforce Development. The Task Force stated that "The availability of skilled workers has become one of the most important factors for communities to compete for business and jobs in the 21st century. Many rural communities have available workers, but lack the skilled employees needed for many new businesses." To keep our rural citizens competitive in the new economy, we must provide them with the necessary training and education.

The Technical College system offers short-term training/workforce training to meet the needs of business/industry as well as upgrade training for individuals who are employed. Retraining is provided for individuals who have been dislocated from their jobs due to business closures or the farming crisis. The Technical College System also offers assessment, career and personal counseling, retention, supportive services and employment readiness training through their Centers for New Directions. The Workforce Training Network (WTN) allows the Technical College System to respond to the training/retraining needs of Idaho's workforce. It's effectiveness for rural Idaho, however, is hampered by a clientele that cannot pay the full cost of instruction and by the challenges inherent in delivery of training in less populated areas.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE

JUNE 21-22, 2001

PROFESSIONAL-TECHNICAL EDUCATION continued

ITEM #5.4

This request will enable the technical colleges to expand the delivery of the assessment of training needs, workforce training and customized training to Idaho's rural communities. It will also enable the technical colleges to provide the necessary assessment, career and personal counseling, retention, and support services necessary for individuals who need significant help for transitioning into training and new careers. This will help strengthen and stabilize economic development in all regions of the state.

Goals and Objectives Addressed:

This decision unit will address Strategic Plan Goal II Access, Objective 3

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

PRIORITY #2

Decision Unit Name: Program Quality Enhancement

Decision Unit Description:

The implementation of quality professional-technical programs requires updated curricula, quality instructors, and up-to-date instructional laboratories. Funds to upgrade labs and to create new ones are in short supply and often make the critical difference between having a modern professional-technical program and an outdated one. This is particularly true in those technical preparation areas that are in high demand, require high skill levels and provide high wages. These are also the same programs that provide significant benefits to schools as they seek to create dynamic learning environments to enhance student academic performance. This area is significantly underfunded. The reimbursement rate for secondary added costs is only 28%. The equipment base for the postsecondary institutions is only 5.2%, well below the 9.1% in FY91 and the 11-12% recommended . This decision unit specifically addresses the enhancement of quality professional-technical education at the secondary and college levels by focusing on equipment and program start-up costs.

Goals and Objectives Addressed:

This decision unit will address Strategic Plan Goal I Quality, Objectives 4, 5, and 6; Goal II Access, Objective 3; Goal III Relevant, Objective 1; and Goal IV Efficient, Objectives 2, and 8 .

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

PRIORITY #3

Decision Unit Name: Postsecondary Program Improvement/Expansion

Decision Unit Description:

This request would provide funds for institutions to address their particular needs for program improvement/expansion. Particular focus will be directed toward high-demand programs and making those programs more accessible.

Quality technical programs at the college level require good instruction, adequate supplies and materials, up-to-date facilities and an infrastructure that can be responsive to the needs of a non-traditional student base and a rapidly changing business environment. The most recent public policy survey indicated that nearly 80% of Idaho citizens thought Idaho needed more one and two year technical college programs designed to prepare people for an occupation. In addition, over 85% thought Idahoans needed more access to technical college programs during evenings and weekends. Since the preparation for most employment in Idaho fits the mission of professional-technical education, the success of Idaho's economic engine is also closely tied to the availability of technical programs. In order for technical colleges to respond to the demand, they need money for program improvement and expansion. They also need money to fund instructors - both for salary competitiveness and for professional development. At the heart of the salary competitiveness issue is the inability to compete with business to attract and retain sufficient numbers of qualified faculty required to meet the continued growth in professional-technical programs. Failure to support adequate technical faculty salaries will result in professional-technical students receiving instruction that does not meet the standards required by Idaho business and industry. Responding to this need will result in a well-trained work force that can fill those needs

Goals and Objectives Addressed:

This decision unit will address Strategic Plan Goal I Quality, Objectives 4, 5, 6, 7, 8 and 9; Goal II Access, Objectives 2, 3, 4, 6, and 7; Goal III Relevant, Objectives 2, and 3; and Goal IV, Efficient, Objectives 8 and 10.

**COLLEGE OF SOUTHERN IDAHO
FY 2003 Budget Request – Enhancements Only
In Priority Order**

Enhancement Description

1. Salary Equity

Goal 1 – Quality

Objective 9 – Hire and retain outstanding personnel

Fy 2001 was the first year we met the faculty mean salary level for the Mountain States Community College Association.

Increases in starting salaries for new faculty and the resulting salary compression for experienced staff are the major salary equity issues facing the College of Southern Idaho. Our instructional salaries remain \$2,000 below those of our instate peer institution.

We are requesting funds in the amount of \$1,000 per faculty FTE to allow us to meet the salary requirements of qualified new instructional staff while properly compensating existing staff. Funding this request will allow us to recruit and maintain qualified faculty and assist in closing the salary gap between the two Idaho community colleges.

2. Regional Economic Development

Goal 2 - Access

Objective 7 – Expand programs and partnerships to meet growing educational, environmental, societal, cultural and economic needs

In Fy 2001, the College of Southern Idaho hired a regional economic developer to coordinate development efforts of communities in our eight county area. CSI is not only the leader in this effort but also assumed a major portion of the costs for the position.

We expect the regional economic developer to have a major economic impact in our service area. We are requesting funding for the office and personnel costs associated with this position.

3. Goal 2 - Access

Objective 7 – Expand outreach to meet growing educational needs

The College of Southern Idaho's existing analog microwave system is nearly 14 years old. Digital technology is not only superior in quality but offers additional channels.

We are requesting funds to upgrade our digital link to Jerome, Hailey and Gooding. We would also be able to pick up a site in Wendell through this upgrade. These digital links are critical in our development of services to high school students and rural communities.

NORTH IDAHO COLLEGE

ITEM #5.6

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION/AGENCY: NORTH IDAHO COLLEGE

PROGRAM: CAMPUS WIDE

PRIORITY #1

Decision Union Name: Salary Competitiveness

Decision Unit Description: NIC requests funding to increase its general and dedicated funded salaries. Such an increase would be used to help maintain the position of NIC faculty and staff within competitive levels of its comparison group of local and regional, public and private sector employers per the institutions goal.

Goals and Objectives Addressed:

SBOE Goal I, II, III
Objectives 7, 8, 9

PROGRAM: CAMPUS INFRASTRUCTURE

PRIORITY #2

Decision Union Name: Network Infrastructure

Decision Unit Description: NIC requests funds to upgrade its basic network infrastructure. These systems which are currently from three to seven years old, support the Coeur d'Alene campus and extended educational services offered at the North Idaho Center for Higher Education (NICHE), at regional centers in Post Falls and Sandpoint, and through NIC's distance education offerings. The computer hardware being replaced consists primarily of switches and servers.

Goals and Objectives Addressed:

SBOE I, II, IV
Objectives 6,7

NORTH IDAHO COLLEGE continued

ITEM #5.6

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

PROGRAM: TECHNOLOGY SUPPORT

PRIORITY #3

Decision Union Name: Faculty and Staff Technology Support

Decision Unit Description: NIC requests funds to help replace one-fifth of the college's 1,000 personal computers annually. Replacement of one-fifth of the staff computers annually is necessary in order to provide staff with current technology for teaching, administration and communication purposes. Technology is changing so rapidly, new personal computers are needed at least on a 3 –5 year rotation. Without changes in technology, teachers and staff cannot adequately communicate with students, each other or off campus. Development of distance education requires additional, up-to-date personal computers on faculty and staff desks. Systems have been developed to allow students to register, check grades, take tests, communicate with faculty and pay their bills via their personal computers. The campus must have up-to-date technology to keep pace with these developments.

Goals and Objectives Addressed:

SBOE Goals I, II, IV
Objectives 6, 7

BOISE STATE UNIVERSITY

ITEM #5.7

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: BOISE STATE UNIVERSITY

PROGRAM: GENERAL EDUCATION

PRIORITY #1

DECISION UNIT NAME: SALARY COMPETITIVENESS

DECISION UNIT DESCRIPTION: The University requests funding to continue efforts to provide competitive salaries for faculty and staff. Funds will be used to adjust salaries of selected faculty and staff whose salaries are no longer competitive in the local, regional, or national marketplace and to increase the salaries for positions that are difficult to recruit for. Adjustments will be designed to preserve the quality of instructional programs and support services and to reduce turnover. Salary comparisons with peer institutions and average national salaries are based on data provided by the National Association of College and University Personnel Administrators (CUPA) and WICHE.

Goals and Objectives Addressed: Quality, access and efficiency

The goals and objectives are to provide nationally competitive salaries for faculty and staff in order to recruit and retain key employees, to reduce the cost of recruiting and training replacements and to preserve quality, enhance programs. In addition, to provide continuity of expertise and maintain university operations and reduce disruption caused by attrition.

PRIORITY #2

DECISION UNIT NAME: ROLE AND MISSION

Decision Unit Description: Boise State University seeks to obtain funding for a wide variety of needs in the university's divisions of academic affairs, finance and administration, student affairs and institutional advancement. Funds are needed for instruction, research, student services, physical facilities and general institutional support. Projected outcomes of this request include accommodating enrollment growth, enhancing academic programs, increasing student retention and other instructional and support service improvements.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001

BOISE STATE UNIVERSITY continued

ITEM #5.7

PRIORITY #2 continued

GOALS AND OBJECTIVES ADDRESSED: QUALITY, ACCESS AND EFFICIENCY.

In accordance with Boise State University's strategic plan, the goals of this decision unit are to preserve and enhance access, to maintain and enhance academic quality, and to improve managerial and administrative cost effectiveness. Projected outcomes include an increase in credits produced and headcounts at both on- and off-campus sites; an increase in the student retention rate; an increase in financial aid awarded; maintaining a favorable student to faculty ratio; reducing time to earn a degree; and maintaining a fee structure and administrative cost structure that is below the WICHE average.

The funding requested supports enhanced quality of higher education in the Treasure Valley by extending access to higher education. These educational opportunities provide individual benefits and also enhance the economic development of the communities served. Additional hiring of faculty supports the University's ability to provide more classes needed due to Boise State University's continuing enrollment growth, which has most recently been projected to exceed 18,000 students by 2005. The University's goal to extend access to higher education is reflected in the funding requests for support staff in Canyon County and for Student Services staff on the Boise main campus.

PRIORITY #3

DECISION UNIT NAME: INFRASTRUCTURE

Decision Unit Description: In order to provide improved service to students and respond to continuing enrollment growth, this decision unit requests funding for a wide variety of needs in the university's divisions of academic affairs, finance and administration, student affairs and institutional advancement. Funds are requested to support instruction, research, student services, physical facilities needs, and general institutional support. In addition, funds are requested for operating expenses Due primarily to a significant increase in energy costs in the coming years, and funding to support the purchase or replacement of capital equipment. Projected outcomes addressed in this request include accommodating enrollment growth, enhancing student retention, and implementing and supporting new technology to improve instruction and administration and to minimize the need for additional staff.

GOALS AND OBJECTIVES ADDRESSED: In accordance with Boise State University's strategic plan, the goals of this decision unit are to preserve and enhance access, to maintain and enhance academic quality, and to improve managerial and administrative cost-effectiveness.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001

BOISE STATE UNIVERSITY continued

ITEM #5.7

PRIORITY #3 continued

Funds requested in this decision unit will provide the minimum, critical level of support necessary to ensure quality of instructional programs and services and to maintain reasonable access to higher education. Improved instruction and support services will assist students entering the university as well as enhance student retention. Students will benefit by realizing their full potential, which enhances the state's return on its investment in human capital and promotes economic development and quality of life for the citizens of the state.

IDAHO STATE UNIVERSITY

ITEM #5.8

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: IDAHO STATE UNIVERSITY

PROGRAM: GENERAL EDUCATION

PRIORITY #1

DECISION UNIT NAME: SALARY COMPETITIVENESS \$

DECISION UNIT DESCRIPTION:

A ____% salary increases to create greater competitiveness in faculty, administrative, and staff.

GOALS AND OBJECTIVES ADDRESSED:

While some significant progress has been made in the area of salary competitiveness for Idaho faculty, executive administrative, and professional staff, there remains a lag behind the competitive market place including comparable western institutions. There is concern for the morale of continuing faculty who see salary compression created when new hires are brought in at more competitive salaries. This problem exists with both the faculty and professional staff. This request would assist in addressing salary competitiveness by providing a ____% merit pool to target the largest salary discrepancies.

IDAHO STATE UNIVERSITY continued

ITEM #5.8

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: IDAHO STATE UNIVERSITY

PROGRAM: GENERAL EDUCATION

PRIORITY #2

DECISION UNIT NAME: INFRASTRUCTURE – STAFFING ADEQUACY \$

DECISION UNIT DESCRIPTION:

Providing adequate faculty and staff positions to compensate for enrollment growth and outreach obligations.

GOALS AND OBJECTIVES ADDRESSED:

To provide ten additional faculty for general education instruction. Rapid enrollment growth and partial funding from enrollment workload has resulted in larger class size. Class size is directly related to grades and retention. Students in smaller classes tend to receive higher grades and students who are enrolled in at least one small class (less than 25 students) are more likely to be retained in the third semester. Staffing for advising functions such as dual enrollment has also lagged behind demand. This request would also provide for five additional staff members in advising and distance learning functions.

IDAHO STATE UNIVERSITY continued

ITEM #5.8

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: IDAHO STATE UNIVERSITY

PROGRAM: GENERAL EDUCATION

PRIORITY #3

DECISION UNIT NAME: ROLE AND MISSION – ACCESS TO HEALTH
PROFESSIONS EDUCATION \$

DECISION UNIT DESCRIPTION:

Increased access to health professions education.

GOALS AND OBJECTIVES ADDRESSED:

To expand the number of seats in the Health Professions programs by forty seats would require ten additional faculty. Professional accreditation requirements dictate minimum ratios of faculty to students. Therefore, instructional and clinical faculty along with other resources which support the program must be in place prior to the admission of additional students.

This request is designed to meet the following objectives:

1. Assure reasonable access to health professions education throughout the state.
2. To contribute to increased access to health care for Idaho citizens.
3. To emphasize rural health care priorities.
4. To contribute to the enhancement of economic development in rural areas of Idaho.
5. To build on existing strengths of health professions education.

Funding this request would provide additional health care education opportunities for mid-level health care providers and other health professionals. These individuals have taken an increasingly important role in filling health care needs in both rural and urban settings. The specific disciplines and the approximate number of additional admissions per year are:

• Dental Hygiene (Pocatello)	5
• Nursing, MS (North Idaho)	10
• Nursing, BS (Idaho Falls & Boise)	40 (2 yr cohort)
• Speech Pathology, MS (North Idaho)	10
• Pharmacy	5

UNIVERSITY OF IDAHO

ITEM #5.9

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: UNIVERSITY OF IDAHO

PROGRAM: GENERAL EDUCATION

PRIORITY #1

DECISION UNIT NAME: RESEARCH INITIATIVE

Decision Unit Description:

A primary goal of the University of Idaho's strategic plan is to be a globally competitive center for high-quality graduate education and research programs. Objectives of this goal are to increase the university's contribution to disciplinary knowledge and to directly link university research programs to the needs of Idaho's businesses, industries and citizens in areas that are key to the economic health and development of Idaho's economy. This plan directly complements the Idaho National Engineering and Environmental Laboratory's (INEEL) plan to establish new alliances with the University of Idaho in research areas that include monitoring and protecting the environment for Idaho's surface and subsurface water resources, developing clean energy systems, and creating secure and reliable information systems. Collectively, these objectives emphasize opportunities and challenges facing Idaho and Idahoans. These "Advantage Idaho" research initiatives include:

- Food/Fiber Production and Molecular Biology
- Computing, Software and Telecommunications Technology
- Environmental Science and Technology
- Materials Science and Manufacturing Engineering
- Infrastructure, Construction and Transportation Technology

The timely development and transfer of research and technology that is needed to stimulate key economic growth in Idaho's economy requires the addition of faculty positions and related infrastructure in areas such as biotechnology, information security and computer science, material science and manufacturing engineering, and transportation technology.

GOALS AND OBJECTIVES ADDRESSED:

Board Goal III. Provide relevant information and research services to meet Idaho's needs.

UNIVERSITY OF IDAHO continued

ITEM #5.9

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: UNIVERSITY OF IDAHO

PROGRAM: GENERAL EDUCATION

PRIORITY #2

DECISION UNIT NAME: SCIENCE AND TECHNOLOGY FACULTY

Decision Unit Description:

The Idaho Science and Technology Strategy presents the Governor's Science and Technology Advisory Council's findings and proposes strategies and actions designed to foster the growth of new companies and industries and to help keep the state's traditional resource-based industries globally competitive. Strategies and actions that complement the University of Idaho's land-grant university mission and research initiatives include:

- Build, attract and retain a highly skilled technical workforce which includes
 - Improving science and math education at the K-12 level
 - Doubling the number of science and engineering graduates over the next five years
 - Creating greater interaction between industry and academia to ensure curricula meet needs of emerging industries
- Invest in R&D and promote industry-university collaboration which includes
 - Funding for faculty recruitment in "Advantage Idaho" areas that are key to Idaho's future economic growth
 - Creating an Idaho industrial partnership program
- Facilitate commercialization of technology developed in Idaho which includes
 - Strengthening university and INEEL technology transfer
 - Providing new product development assistance to manufactures
- Build an entrepreneurial culture that supports and nurtures new firm formation which includes
 - Creating an entrepreneurial support system that develops synergistic relationships between incubators and new business incubation systems
- Invest in the infrastructure needed to support a technology-based economy

The development of a science and technology friendly workforce and the effective transfer of technology is needed to stimulate key economic growth in Idaho's economy. Additional faculty positions and related infrastructure will be needed in the priority areas identified above.

Goals and Objectives Addressed:

Board Goal III. Provide relevant information and research services for education to meet Idaho's emerging needs.

UNIVERSITY OF IDAHO continued

ITEM #5.9

STATE BOARD OF EDUCATION
FY2003 Enhancement Request

INSTITUTION / AGENCY: UNIVERSITY OF IDAHO

PROGRAM: GENERAL EDUCATION

PRIORITY #3

DECISION UNIT NAME: RURAL DEVELOPMENT INITIATIVE

Decision Unit Description:

New programs are needed to assist Idaho's rural communities in making the transition to increased use of technology and to assist those communities in adapting to new business and trade activities. Programs are needed to help rural communities manage shifts in population and land use, changes in tax structures and community finances and community services. The university proposes to develop an inter-disciplinary approach to assisting rural communities. This request would provide additional faculty and infrastructure in a variety of programs such as business, architecture, engineering and natural resources.

GOALS AND OBJECTIVES ADDRESSED:

BOARD GOAL III. ENSURE EDUCATION, TRAINING, AND INFORMATION/RESEARCH SERVICES ARE RELEVANT TO THE NEEDS OF IDAHO'S CITIZENS.

LEWIS-CLARK STATE COLLEGE

ITEM #5.10

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: LEWIS-CLARK STATE COLLEGE

PRIORITY #1

DECISION UNIT NAME: SALARY COMPETITIVENESS

DECISION UNIT DESCRIPTION:

Based on the FY02 appropriation for faculty salary CEC and equity, LCSC has made some progress on providing more competitive faculty salaries. Base salaries as well as compression issues have been partially addressed. However, faculty and staff salaries still lag behind competitors and problems of attracting and retaining high quality faculty and staff remain. LCSC requests additional salary funding to address these issues.

GOALS AND OBJECTIVES ADDRESSED:

1. SBOE Instruction Goal 3, Higher Education Objective 3
2. SBOE Instruction Goal 3, Higher Education 4
3. LCSC Strategic Plan, Goal 1, Objective 1-6

PRIORITY #2

DECISION UNIT NAME: Mission Funding

DECISION UNIT DESCRIPTION:

LCSC has been assigned multiple functions in serving the educational and development needs of the State of Idaho. In particular, there is the expectation that the college will work with regional communities and organizations to assist in addressing economic and community development needs. These functions are not provided for in the funding formulas nor do they generate student credit hours. Thus, the college must divert resources from direct instructional and instructional support areas to fund this assistance. LCSC requests additional funding to address these expanded mission expectations.

GOALS AND OBJECTIVES ADDRESSED:

1. SBOE Instruction Goal 2, Higher Education Objective 3
2. SBOE Instruction Goal 3, Higher Education 2
3. SBOE Instruction Goal 3, Higher Education 4
4. LCSC Strategic Plan, Goal 1, Objective 1-7

LEWIS-CLARK STATE COLLEGE continued

ITEM #5.10

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

PRIORITY #3

DECISION UNIT NAME: Technology

DECISION UNIT DESCRIPTION:

FY02 budgets provided a much needed addition of one-time funding designed to address college technology needs. On-going funding is needed to address the regular replacement of integral technology. The quick obsolescence of instructional and support technology requires that the college be prepared to replace this equipment on a regular basis. LCSC seeks funding to provide a regular replacement schedule for instructional and related technology.

GOALS AND OBJECTIVES ADDRESSED:

1. Increase infrastructure support of Instruction.
2. Increase support funds budget for equipment.
3. Strengthen institution by providing regular replacement of equipment.

AGRICULTURAL RESEARCH & EXTENSION

ITEM #5.11

STATE BOARD OF EDUCATION
FY2003 Enhancement Request

INSTITUTION / AGENCY: UNIVERSITY OF IDAHO

PROGRAM: AGRICULTURAL RESEARCH AND EXTENSION SYSTEM

PRIORITY #1

DECISION UNIT NAME: ADDING VALUE TO IDAHO'S AGRICULTURAL AND RURAL ECONOMIES

DECISION UNIT DESCRIPTION:

Ag Initiative 2001 determined that the economic success of rural areas in Idaho will depend on the ability of communities to stimulate local entrepreneurship and develop new businesses to diversify the local economy. Agriculture continues as one of the major natural resources in these communities and provides potential for development of new added value agricultural products or processes. Unfortunately the ability to evaluate the economic and technical feasibility of new businesses and to subsequently implement these businesses is lacking.

ARES has begun the process of responding to these needs by redirecting existing resources and developing interdisciplinary teams to assist local communities and entrepreneurs in exploring the feasibility and implementation of new enterprises. Through this process, however, it was determined that if ARES is to be successful, we must add key core competencies in the following areas:

Economic Feasibility

An economist is needed to coordinate the overall economic and technical feasibility studies to determine if a new enterprise can be successful. The position would develop tools to inventory existing resources and to assist in the development of business and technical plans needed for successful implementation of these new enterprises.

Food Systems Processing, Engineering and Safety

Food processing is likely to be one of the major enterprises developed. The Food Processing Specialist would provide technical expertise for feasibility analysis as well as direct technical assistance needed in implementation of new businesses. This individual would also focus on research to develop new value-added products and processes.

Bioproduct Development

Development of nonfood uses of agricultural products and waste recovery materials may be the key to the future development of new enterprises. This program would focus on the technical feasibility of developing new bioproducts ranging from biofuels to biopharmaceuticals.

GOALS AND OBJECTIVES ADDRESSED:

Strategic Plan Goal III, ensure education, training, rehabilitation, and information/research services are relevant to the needs of Idaho's citizens.

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: UNIVERSITY OF IDAHO

PROGRAM: AGRICULTURAL RESEARCH AND EXTENSION SYSTEM

PRIORITY #2

DECISION UNIT NAME: STRATEGIC INVESTMENT GRANTS PROGRAM

DECISION UNIT DESCRIPTION:

A major recommendation of Ag Initiative 2001 was that the ARES should be in a better position to quickly respond to changing needs within Idaho's agricultural and rural areas. Unfortunately the ability to be flexible and quickly respond is limited by the lack of operating funds needed to initiate new programs and directions. In the last few years costs of maintaining current operations (MCO) have increased annually and appropriated funding for operating budgets has not kept pace with inflation. Significant cost increases for utilities, laboratory supplies and other expendable items have eroded our budget and decreased the college's ability to maintain adequate support fund levels for current as well as new programs. The proposed Strategic Investment Grants Program would provide a pool of funds that would provide flexibility to quickly respond to future needs and allow existing and future MCO funds to be used to maintain existing operations.

The Strategic Investment Grants Program (SIG) will be designed similarly to other grants programs initiated at other land grant universities. The grants would be focused on high priority program areas identified through coordinated stakeholder input and would encourage active participation of interdisciplinary teams in the development of programs. Grants would support applied research and outreach/educational programs with a 3-5 year timeframe. Grant proposals would be designed using the Logic Model with the requirement that all proposals have identified methods for documenting and evaluating outcomes. External stakeholder groups will be utilized in the evaluation of programs and program outcomes to assure that the programs are responsive to identified needs.

GOALS AND OBJECTIVES ADDRESSED:

Strategic Plan Goal III, ensure education, training, rehabilitation, and information/research services are relevant to the needs of Idaho's citizens.

Strategic Plan Goal IV, ensure maximum benefit from education resources through efficient operation and management.

WOI VETERINARY MEDICINE

ITEM #5.12

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: UNIVERSITY OF IDAHO

PROGRAM: WOI VETERINARY EDUCATION

PRIORITY #1

DECISION UNIT NAME: VETERINARY MEDICINE INTERNSHIP PROGRAM
IN FOOD ANIMAL PRODUCTION MEDICINE/CAINE VETERINARY TEACHING
CENTER

DECISION UNIT DESCRIPTION:

A veterinary internship program in food animal production medicine at the Caine Veterinary Teaching Center would fund an advanced training opportunity for post-DVM candidates. This would provide a unique learning experience for the interns in food animal production medicine. An intern program at the Caine Center would assure the aggressive linking of research, teaching, and outreach that is essential to the livestock industry of Idaho. The internship would also provide an opportunity for exposure of the candidates to instruction in a department curriculum, field disease investigation and routine herd monitoring, as well as information dissemination through extension or continuing education programs throughout the state.

GOALS AND OBJECTIVES ADDRESSED:

Strategic Plan Goal I, Direct efforts to continuously improve the quality of Idaho's education, training, rehabilitation and information/research services.

Strategic Plan Goal III, Ensure education, training, rehabilitation, and information/research services are relevant to the needs of Idaho's citizens.

WOI VETERINARY MEDICINE continued

ITEM #5.12

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: UNIVERSITY OF IDAHO

PROGRAM: WOI VETERINARY EDUCATION

PRIORITY #2

DECISION UNIT NAME: INFRASTRUCTURE

DECISION UNIT DESCRIPTION:

The Caine Veterinary Teaching Center has one main building and two outbuildings with replacement values in excess of \$3.3 million and infrastructure systems representing another \$800,000. The main building is over 23 years old and requires annual infrastructure improvements. Current appropriations for capital outlay are removed from the WOI budget base every. This process makes it difficult to plan for long-range infrastructure improvements and has actually reduced capital outlay funding to below FY1997 levels. Capital outlay funding for FY02 is currently \$10,400 compared to \$12,900 in FY97.

The current level of capital outlay funding is not adequate to address the replacement and maintenance existing infrastructure at the Caine Center. This request plus the current level of capital outlay funding represents .075% of the value of the facility. Facility maintenance benchmarks indicate that adequate facility maintenance funding should equal 1.5 percent of the replacement value of buildings. This request would allow the Caine Center to institute a long-term preventative maintenance program to properly maintain this off-campus facility.

GOALS AND OBJECTIVES ADDRESSED:

Strategic Plan Goal I, Direct efforts to continuously improve the quality of Idaho's education, training, rehabilitation and information/research services.

WWAMI MEDICAL EDUCATION PROGRAM

ITEM #5.13

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: **UNIVERSITY OF IDAHO**

PROGRAM: **WWAMI MEDICAL EDUCATION PROGRAM**

PRIORITY #1

DECISION UNIT NAME: **TEACHING EQUIPMENT**

Decision Unit Description:

Provide additional funding for equipment replacements and upgrades including: the classroom computer, classroom projectors, anatomy teaching lab equipment, and classroom microscopes.

Goals and Objectives Addressed:

Board Goal I and Board Goal III. Direct efforts to improve the quality of Idaho's education. Provide education and training services that are relevant.

IDAHO DENTAL EDUCATION PROGRAM

ITEM #5.14

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: **IDAHO STATE UNIVERSITY**

PROGRAM: **IDAHO DENTAL EDUCATION PROGRAM**

PRIORITY #1

DECISION UNIT NAME: **EXPANSION OF DENTAL PROGRAM**

DECISION UNIT DESCRIPTION:

This decision Unit requests the increase of one additional seat in the Idaho dental education program (IDEP). this request represents the second increase in a three-year plan to incrementally increase the enrollment from seven seats per year to ten seats per year. this decision unit continues the expansion of the available seats in the Program that was initiated with the approval of one additional seat beginning fall 2001 (FY2002). the initial expansion increased the first year seats from seven to eight.

GOALS AND OBJECTIVES ADDRESSED:

The State Board of Education's emphasis on increasing the available health education seats supports this decision unit. The most compelling rationale is the increased population of Idaho compared with the available seats. Beginning in 1980 with a population of 944,127, Idaho has experienced a 37% increase in population over two decades to a population of 1,293,959 in 2000. the available seats in the dental program have remained static at seven since 1987. The increase from seven to eight seats represents a welcome increase that is a partial solution to the need for additional dental education seats.

The decision unit is also congruent with the IDEP program's DFM strategic plan goal number 3 to provide adequate numbers of seats for the number of students applying to the program and for facilitating return of adequate numbers of dentists to the state.

FAMILY PRACTICE RESIDENCY

ITEM #5.15

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: The two Idaho Family Practice Residency Programs. The FPRI in Boise and the ISU FPR in Pocatello

PROGRAM: Family Practice Residency

PRIORITY #1

DECISION UNIT NAME: RESIDENCY SUPPORT

DECISION UNIT DESCRIPTION:

PROGRAM MAINTENANCE AND PROGRAM ENHANCEMENT

The two residency programs were established primarily to increase the number of Family physicians practicing in Idaho, especially in rural areas. The FPRI in Boise was founded in 1975 and the ISU FPR was founded in 1992. Both programs are funded from state allocations, grants, local hospitals, and graduate medical education funds through Medicare and patient revenues. Over the last decade the two residency programs have become leading medical providers to the underserved populations of Boise and Pocatello. Reimbursement of such medical services has been declining while program costs have been climbing. Both programs wish to maintain the level of services they provide to the needy in Boise and Pocatello and both programs will continue their mission to recruit and train family physicians who are needed both in Idaho's rural and also in urban growth areas.

GOALS AND OBJECTIVES ADDRESSED:

1. Provision of services to the underserved populations of Pocatello and Boise. Both programs together provide \$3,200,000 medical services to Medicaid, Medicare and the indigent. Together the residencies absorb \$900,000 of uncompensated care annually. Both residencies support and staff community services such as the Health Departments, Adolescent Detention Centers and HIV Clinics.
2. Training family physicians to provide care to these populations throughout Idaho. Both programs have a track record of recruitment of family physicians to rural Idaho.

	FPRI Boise	ISU FPR Pocatello
• Year opened	1972	1992
• Number of grads	161	27
• Number of Residents in training	25 (+2 Caldwell)	15
• Graduates who settled in Idaho	93	11

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE

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FAMILY PRACTICE RESIDENCY continued

ITEM #5.15

The increasing burden of providing poorly reimbursed services and decreasing federal support of graduate medical education needs to be addressed. Both programs are facing increasing deficits. The State Board of Education in the past has recommended that the state should fund 20% of the combined costs of these programs. Current state support is at the 10% level. The residencies seek an additional state allocation per residents in training for the next academic year in order that they may continue both their educational and service educational missions.

FOREST UTILIZATION RESEARCH

ITEM #5.16

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: UNIVERSITY OF IDAHO

PROGRAM: FOREST UTILIZATION RESEARCH

PRIORITY #1

DECISION UNIT NAME: ENHANCEMENT OF FOREST FIBER PRODUCTIVITY

DECISION UNIT DESCRIPTION:

Enhancement of the Forest Utilization Research budget is requested to provide additional support for an initiative designed to enhance the quantity and quality of wood fiber available from managed forest stands. Although significant research on growth and harvest of wood fiber has been done at discrete points in the forest management cycle, there is a need to integrate what is known at one stage of development with the consequences seen at another. The research issues are both basic and applied. In some cases the relationship between genetics, growth and wood quality need to be established. In other instances, there is a need to develop and test cost-effective systems to accomplish some of the management treatments. The funding requested is for a research scientist and support funds to focus on basic issues of forest genetics and physiology, to establish linkages between the genetics and nutrition characteristics of the tree and the quality of the wood fiber produced, and to develop models that can accurately describe the dynamics of intensively managed forest stands. The funding requested through forest utilization research will complement additional funding from private industry to sustain funding for this major research initiative.

GOALS AND OBJECTIVES ADDRESSED:

This meets Strategic Plan Goal III, Relevant; and Objectives 2, 3 and 5: research that is relevant to Idaho's needs; research that is relevant to meet the needs of Idaho's communities and economy; and structured, state-funded research that meets Idaho's needs and enhances the economy.

IDAHO GEOLOGICAL SURVEY

ITEM #5.17

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: UNIVERSITY OF IDAHO

PROGRAM: IDAHO GEOLOGICAL SURVEY

PRIORITY #1

DECISION UNIT NAME: RESEARCH GEOLOGIST

DECISION UNIT DESCRIPTION:

This position meets increased demand for geological, geotechnical, and hydrogeological information by public, state, and local government constituents in the urban- and rural-growth impact areas of Idaho.

GOALS AND OBJECTIVES ADDRESSED:

This enhancement meets Strategic Plan Goal III, Relevant: Objective 2; Objective 3, emerging needs of Idaho's communities and economy; Objective 5, enhance Idaho's economy and environment; Objective 6, access to relevant, accurate data and information; and Goal IV, Efficient: Objectives 3, 4, 5, and 10.

PRIORITY #2

Decision Unit Name: DIGITAL MAPPING/GIS LAB

DECISION UNIT DESCRIPTION:

Scheduled replacement of one digitizing station (digitizing board, computer and monitor). This enhancement addresses needs for more state-funded support for the operation of the laboratory, especially for equipment replacement of cartographic stations. Meets increasing demand for geologic maps and Geographic Information Systems (GIS) products.

GOALS AND OBJECTIVES ADDRESSED:

This enhancement meets Strategic Plan Goal III, Relevant: Objective 3, emerging needs of communities and economy; and Objective 5, enhance Idaho's economy and environment.

SCHOLARSHIPS AND GRANTS

ITEM #5.18

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: SPECIAL PROGRAMS

PROGRAM: Scholarships and Grants

PRIORITY #1

DECISION UNIT NAME: Idaho Promise Scholarship-Category B

DECISION UNIT DESCRIPTION:

The Idaho Promise Scholarship – Category B provides up to \$250 per semester for all Idaho high school seniors graduating with a grade point average of 3.0 or higher, or an ACT score of 20 or higher. The scholarship is limited to two years and students younger than 22 years old.

The Legislature provided funds for first-year students in the academic year 2001-2002. Those funds are now in the base. This enhancement request would provide those students with their second year of funding during the academic year 2002-2003, while also funding the new eligible incoming first-year students in 2002-03.

GOALS AND OBJECTIVES ADDRESSED:

2000-2005 Statewide Strategic Plan Goal II, Objective 6

IDAHO MUSEUM OF NATURAL HISTORY

ITEM #5.19

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: IDAHO STATE UNIVERSITY

PROGRAM: IDAHO MUSEUM OF NATURAL HISTORY

PRIORITY #1

DECISION UNIT NAME: INFORMATION TECHNOLOGY

DECISION UNIT DESCRIPTION:

Information Technology Specialist

GOALS AND OBJECTIVES ADDRESSED:

The IT Specialist position is essential to maintain and continue to develop online educational programming for onsite exhibits and for distance deliver. The IT Specialist will be responsible for maintenance and development of computer systems in the Museum, including database constructions, and programming in galleries and electronic classrooms. This person will also maintain and develop online programs in close cooperation with IMNH Education Specialists, curators, and staff. This position will report to the IMNH Director.

PRIORITY #2

DECISION UNIT NAME: EDUCATION

DECISION UNIT DESCRIPTION:

Education Specialist, Grades 9-12 and Adult

GOALS AND OBJECTIVES ADDRESSED:

The Education Specialist position is needed to develop and maintain educational programs at the Grade 9-12 and Adult levels. This position will expand current educational programming beyond current delivery at the P-8 Grade level. This person will work closely with our current P-8 EDUCATION specialist and will also develop and supervise adult educational programs. This position will report to the IMNH Director

IDAHO MUSEUM OF NATURAL HISTORY continued

ITEM #5.19

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: IDAHO STATE UNIVERSITY

PROGRAM: IDAHO MUSEUM OF NATURAL HISTORY

PRIORITY #3

DECISION UNIT NAME: COLLECTIONS

DECISION UNIT DESCRIPTION:

Collections Manager, Life Sciences

GOALS AND OBJECTIVES ADDRESSED:

The Life Sciences Collection Manager will be responsible for physical care of the Life Sciences collections. This position will be responsible for maintaining and expanding collections subject to the highest professional museum standards. This person will supervise access and use of collections subject to concerns and demands of the Life Science Division Head and Curators. This position will report to the IMNH Registrar.

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: IDAHO SMALL BUSINESS DEVELOPMENT CENTER

PROGRAM: Idaho SBDC

PRIORITY #1

DECISION UNIT NAME: Entrepreneurial Development

Decision Unit Description:

In the past twenty years, many of the new jobs created in Idaho have come from the high-tech, high growth businesses. These businesses will make up approximately 15% of the new business, but create more than 80% of the new jobs. Governor Kempthorne's Science and Technology Plan recognizes the need for the State and higher education to become an active participant in the development of new businesses. To meet the needs identified in the State's Science and Technology Plan, this effort provides an opportunity for Idaho's colleges and universities to provide meaningful help in the creation of new businesses that create new high-paying jobs for our citizens. Most importantly, it provides an opportunity for our faculty and students to enhance the learning experience while creating new jobs in Idaho.

In the startup phase of these high-growth businesses, the owner is usually "cash poor," but has needs for business and engineering services. The universities and colleges are educating students in the areas where these businesses need help. This is where the needs of the business and the academic learning come together. The faculty and students can assist the business in solving business and technical issues. The business owner "wins" by gaining assistance they could not afford and the institutions gain by enhancing the learning experience with "real world" lessons.

This plan provides consultants in three areas of the state (North Idaho College in Coeur d'Alene, Boise State University in Boise, and Idaho State University in Idaho Falls). These individuals will augment the current investment the colleges and universities have made to help with the development of new businesses. These consultants will coordinate the efforts of the colleges and universities support to startup high-growth businesses. The assistance will be tailored to the needs of business and the available resources. This will include one-on-one assistance to these businesses. They will also partner with the private sector resources providers to ensure the businesses have the assistance they need.

GOALS AND OBJECTIVES ADDRESSED: GOAL II. OBJECTIVE 3

This provides increased opportunities for entrepreneurs to access the higher ed system. It also provides statewide outreach through multiple institutions. Finally, there are tangible outcomes for the business and the institutions.

IDAHO SMALL BUSINESS DEVELOPMENT CENTER continued ITEM #5.20

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

PRIORITY #2

DECISION UNIT NAME: IDAHO VIRTUAL INCUBATOR – SUPPORT FOR
RURAL IDAHO

DECISION UNIT DESCRIPTION:

Idaho's rural communities have not enjoyed the same economic growth that the more urban areas have enjoyed. The natural resource industries that have provided the job base in these communities are declining. The issues are complex and required focus efforts to help our rural communities diversify their economies. This will be done by improving the business climate and growing new businesses. The Idaho SBDC already helps grow business on an individual basis, but does not have the resources to adequately support business development in our rural communities.

The Idaho Virtual Incubator at LCSC has created the beginnings of an outstanding program to serve our rural communities. This program provides e-commerce support to our rural communities. This effort needs to be expanded to provide the full array of business service to our rural communities. We have seen the benefits in communities, like Salmon, when a focused business resources are provided.

This program will provide three full time counselors who are dedicated to providing support to businesses in rural Idaho. These counselors will work closely with the economic development specialist in rural communities to build or attract new businesses.

This program fully supports the Governor's Rural Initiative.

GOALS AND OBJECTIVES ADDRESSED:

These individual will augment the current investment the colleges and universities to help with the development of new businesses in the state. These consultants will coordinate the efforts of the colleges and universities support to startup high-growth businesses. They will also provide one-on-one assistance to these businesses.

TECH HELP

ITEM #5.21

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: BOISE STATE UNIVERSITY
(IDAHO STATE UNIVERSITY, UNIVERSITY OF IDAHO)

PROGRAM: TechHelp (Special Programs)

PRIORITY #1

DECISION UNIT NAME: TechHelp

DECISION UNIT DESCRIPTION: Funding For Statewide Manufacturing Specialists

Funding of three manufacturing specialists provides Idaho's small to medium-sized manufacturers with increased access to professional and technical assistance, training and information to strengthen their global competitiveness and increase the manufacturing sector's contribution to the state economy. The additional manufacturing specialists will expand TechHelp's outreach to manufacturers in the northern and eastern regions of the state and operationalize the center's role in the Idaho Science and Technology Strategy to provide statewide product development services.

All services for manufacturers are delivered through cooperative agreements between Boise State University and Idaho State University and University of Idaho. The university partnership, operating since 1996, will be strengthened through two regional specialists, and a statewide product development specialist providing a unified service for manufacturers.

Services have been developed in response to identified manufacturer needs. Project impacts are routinely surveyed by the center's federal funding agency, the National Institute of Standards and Technology. For example, three months after bringing in TechHelp, Woodland Furniture in Bonneville County reported it had:

- Eliminated the need for a new facility, resulting in a \$6.5 million cost avoidance
- Created approximately 40% available space in the present facility.
- Eliminated overtime, which represented 20-25% of direct labor costs
- Improved productivity – the company now makes four times as much product as they did last year
- Reduced lead-time from over 12 weeks to less than one week.

Employees now work in a company with long-term stability. They participate in a profit sharing plan and, as a result of on-site training, are now self-sufficient in identifying and implementing process improvements in their company.

TECH HELP continued

ITEM #5.21

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

GOALS AND OBJECTIVES ADDRESSED:

Quality - Provides Idaho manufacturers with the level of skills and knowledge that enables them to be competitive.

Access - Increases Idaho manufacturers' access to professional and technical assistance, training and information by expanding outreach through a statewide university partnership.

Relevance - Meets identified needs of Idaho manufacturers and by increasing their competitiveness, enhances the state economy.

Efficiency - Operates to specified performance standards and provides an appropriate vehicle for coordinating university resources into unified services.

This enhancement request requires funding of \$250,000.

ICTL

ITEM #5.22

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: ICTL

PROGRAM: ICTL – Regional Technology Advisors

PRIORITY #1

DECISION UNIT NAME: ICTL – Higher Education Information Technology
Committee

DECISION UNIT DESCRIPTION: Connecting institutions and agencies to the State's backbone (voice, video, data network). To provide access to technology for improved learning and teaching, and to empower a well-informed citizenry, it is imperative to continue to build and support high performance network infrastructure for universal connectivity. Access is critical for achieving the goals of the ICTL. The request for \$1,750,000 is a first-time request.

GOALS AND OBJECTIVES ADDRESSED:

Idaho State Board of Education's Goal 2, Objectives 3, 4, 7; Goal 4, Objectives 5, 8

PRIORITY #2

DECISION UNIT NAME: K-12 TEACHER TRAINING

DECISION UNIT DESCRIPTION:

Public school teachers receive training from the seven postsecondary institutions on how to use appropriate technologies in their teaching activities. School districts are assisted and advised in planning for technology implementations. This request is to restore the training budget to its original level, \$1,000,000.

GOALS AND OBJECTIVES ADDRESSED:

Idaho State Board of Education's Goal 1, Objective 7; Goal 2, Objectives 2, 3, 4; Goal 3, Objective 2; Goal 4, Objectives 4, 8

GROW YOUR OWN

ITEM #5.23

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: SPECIAL PROGRAMS

PROGRAM: SCHOLARSHIPS AND GRANTS

PRIORITY #1

DECISION UNIT NAME: Grow Your Own

DECISION UNIT DESCRIPTION:

The “Grow Your Own” effort seeks to provide educational opportunities for qualified applicants. The actual program will enhance the skills and knowledge of the participants by providing support for the completion of an AA/AS and/or BA/BS degree in education with a Bilingual and/or English as a Second Language (ESL) endorsement, with multi-cultural interests.

The program is designed to allow the participants a career ladder program to become certified teachers while remaining employed by a school district and continuing as a contributing member of their community during study. This effort will assist the participant in meeting family, community, and educational demands.

This program was funded for fiscal year 2002. The program will provide scholarships to teachers, faculty mentor support, and administrative costs. This enhancement request will increase the funding available for teacher scholarships.

GOALS AND OBJECTIVES ADDRESSED:

2000-2005 Statewide Strategic Plan Goal II, Objectives 5 and 6

IDAHO PUBLIC TELEVISION

ITEM #5.24

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION/AGENCY: IDAHO PUBLIC TELEVISION

**PROGRAM: EQUIPMENT NECESSARY FOR DAILY TV/WEB COVERAGE,
IDAHO LEGISLATURE**

PRIORITY #1

Decision Unit Name: Equipment for Daily Idaho Reports Program

Decision Unit Description:

One-time funds to acquire the capital equipment necessary to expand coverage of the Idaho Legislature by IDAHO REPORTS from a weekly program to daily coverage for broadcast on statewide public television (analogue and digital systems) beginning with the 2003 session. This equipment will also allow for the creation and distribution of related video, audio and informational/educational materials on the web. The required operational funds to expand IDAHO REPORTS from a weekly to a daily program will be sought from private funding sources.

Goals and Objective Addressed:

SBOE Goals:

1. Direct efforts to continuously improve the quality of Idaho's education, training, rehabilitation and information/research service to gain program competitiveness, high levels of achievement, and a well-informed citizenry.
2. Provide individuals of all ages and abilities access to education, training, rehabilitation and information/research to develop skills, knowledge and social awareness in order to be globally competitive workers, responsible citizens, and lifelong learners.
3. Ensure education, training, rehabilitation and information/research service are relevant to the needs of Idaho's citizens, workforce, business, industry and local, state, and federal government.

IdahoPTV Strategies & Measures:

1. Contribute to a well-informed citizenry.
2. Provide high quality television and web programming.
3. Provide relevant Idaho-specific information.
4. Provide additional access to citizens anywhere in the state to IdahoPTV and PBS resources that support citizen participation and educational goals, via the WWW.
5. Be a relevant education and information resource for all citizens, but particularly for children and the elderly.

IDAHO PUBLIC TELEVISION continued

ITEM #5.24

STATE BOARD OF EDUCATION
FY2003 Enhancement Request

INSTITUTION / AGENCY: IDAHO PUBLIC TELEVISION

Program: Digital television

PRIORITY #2

Decision Unit Name: Educational Specialists for DTV Multicast Channels

Decision Unit Description: In the DTV Multicast environment there will be two complete channels of IdahoPTV broadcast dedicated to educational programming: one for children, families, and care-givers; the other for classroom, home-school, teacher professional development, workplace and adult literacy skills, and telecourses in support of higher education and life-long learning. There will be a need for two Educational Specialists to screen, select, and schedule educational programs, and to provide public information regarding these offerings to specific targeted audiences of learners, as well as to identify unmet needs for educational programming. Education-specific programming will expand from about 100 hours per week, currently, to over 300 hours per week.

Goals & Objectives Addressed: (IdahoPTV strategies to support each of these goals are listed in *Italics*.)

SBOE Goals:

- I. Direct efforts to continuously improve the quality of Idaho's education, training, rehabilitation and information/research services to gain program competitiveness, high levels of achievement, and a well-informed citizenry.
- II. Provide individuals of all ages and abilities access to education, training, rehabilitation and information/research services to develop their skills, knowledge and social awareness in order to be globally competitive workers, responsible citizens, and lifelong learners.
- III. Ensure education, training, rehabilitation and information/research services are relevant to the needs of Idaho's citizens, workforce, business, industry, and local, state, and federal government.
- IV. Ensure maximum benefit from education resources through efficient operation and management of the education system and investments in student learning centered software.

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

PRIORITY 2 continued

IdahoPTV Strategies & Measures

- Progress towards DTV implementation.
- Provide high quality television and web programming.
- Provide access to IdahoPTV television content that accommodates the needs of the hearing and sight impaired.
- Broadcast programs, and provide related resources, that specifically serve the needs of the underserved audiences of children, ethnic minorities, learners and teachers.
- Provide additional access to citizens anywhere in the state to IdahoPTV and PBS resources that support citizen participation and educational goals, via the WWW.
- Progress towards DTV implementation, as “a statewide infrastructure in cooperation with public and private entities capable of converging voice, video and data technologies.”
- Contribute to a well-informed citizenry.
- Provide relevant Idaho-specific information.
- Be a relevant educational and informational resource for all citizens, but particularly for children and the elderly.
- Seek increased levels of state, local, and private sector support.

IDAHO STATE LIBRARY

ITEM #5.25

STATE BOARD OF EDUCATION
FY2003 Enhancement Request

INSTITUTION / AGENCY: **IDAHO STATE LIBRARY**

PROGRAM: LIBRARY SERVICES

PRIORITY #1

DECISION UNIT NAME: READ-TO-ME - EARLY CHILDHOOD LITERACY

DECISION UNIT DESCRIPTION: The Read to Me project supports state government's early childhood and reading initiatives. The project provides resources and training for local and regional efforts by libraries and their community partners to inform parents and child care providers about the importance of reading to children and to actively encourage the use of the public library to support early literacy. The Read to Me resources will be targeted to reach families with critical literacy needs. The project was initially funded from a three-year J.A. & Kathryn Albertson grant. The 2001 Legislature provided a fund shift appropriation of \$124,300 for FY2002.

GOALS AND OBJECTIVES ADDRESSED:

State Library's Strategic Plan: Goal III, Strategy A: Support a statewide literacy coalition. Strategy B. Support establishment of local library literacy programs. Strategy C. Promote activities that enhance the literacy skills of people of all ages.

The program objective is to increase the number of preschool children who enter kindergarten ready to read.

IDAHO STATE LIBRARY continued

ITEM #5.25

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION / AGENCY: IDAHO STATE LIBRARY

PROGRAM: LIBRARY SERVICES

PRIORITY #2

DECISION UNIT NAME: GOVERNMENT INFORMATION LOCATOR SERVICE

DECISION UNIT DESCRIPTION: Enables improved searching, retrieval, and management of information found on state agency Internet sites. Ties in to a cross-agency effort to index state web sites, undertaken by the Metatag Task Force, recently established by ITRMC. Provides funds to contract for computer storage, specialized software, and technical expertise in developing a locator service for state government information produced in electronic formats.

GOALS AND OBJECTIVES ADDRESSED:

State Library's Strategic Plan: Goal VI, Strategy E: Assist and advise state government in making optimal use of state information resources.

- Updates mandated state documents program (Idaho Code 33-2505).
- Helps citizens and state workers find needed information produced by state government.
- Helps agencies manage their information more effectively.
- Helps support E-government efforts.

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

AGENCY: IDAHO STATE HISTORICAL SOCIETY

PROGRAM: Historic Preservation Support Account

PRIORITY #1

DECISION UNIT NAME:

Goal 3: Provide for the preservation and conservation of historic resources of the state.

DECISION UNIT DESCRIPTION:

Objective 2: Conduct historic and prehistoric preservation programs.

GOALS AND OBJECTIVES ADDRESSED:

Strategy 2-A: Meet all requirements of historic preservation programs through adequate funding of subgrants, comprehensive planning, surveying, inventory, the National Register of Historic Places, Certified Local Governments, investment tax credit, education and technical assistance services.

Strategy 2-C: Encourage, support and cooperate with historic and prehistoric preservation efforts by other entities.

Creation of the Historic Preservation Support Account will allow the agency to meet the required 40 percent match of additional federal funds being allocated to State Historic Preservation Office (SHPO) operations nationwide through the Conservation and Resources Act (CARA) and the National Park Service (NPS) for use in historic preservation activities.

State funds in the account – to be created over a five year period -- will be distributed by the agency in the form of grants to local community organizations and government entities carrying out programs and projects that preserve buildings, sites, artifacts and materials of historic significance.

Without creation of such a fund earmarked to for its specific needs, the agency will face a substantial financial challenge to meet matching requirements for these specific federal funds beginning in fiscal year 2007. While funds being expended on renovation and preservation of the Idaho Statehouse during the period of its restoration (2001-2005) will be available to meet federal matching requirements, in five years there will be a need to commit funds annually at the state level to assure CARA and NPS funds will be allocated to Idaho for such projects. Creation of the Historic Preservation Support account represents a long-term approach to dealing with the projected need for matching funds in the period leading up to FY07.

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

AGENCY: IDAHO STATE HISTORICAL SOCIETY

PROGRAM: Buildings Maintenance and Repair Fund

PRIORITY #2

DECISION UNIT NAME:

Goal 1: Provide for the most efficient use of resources through the effective administration of all agency operations.

DECISION UNIT DESCRIPTION:

Objective 1: Secure adequate resources and support for needs and activities of the agency.

GOALS AND OBJECTIVES ADDRESSED:

Strategy 1-D: Continue seeking resources to meet maintenance and repair needs for buildings and lands at the Old Penitentiary Historic District, Rock Creek Station and Stricker Homesite, Franklin Historic Site, and Pierce Courthouse Historic Site.

According to state formula, an agency's budget should allocate a minimum three percent of the value of buildings for which it is responsible to handle routine repairs and upkeep. The Division of Risk Management values ISHS buildings at more than \$8 million. That would require \$240,000 in a building maintenance and repair fund to meet those guidelines. The current allocation for the agency is \$116,000.

In fiscal year 2001 the Society began an effort to increase its maintenance and repair budget for buildings over a four year period. The final two years of that effort (FY03 and FY04) would require an allocation of \$62,000 per year and one FTE (in FY03) for a maintenance worker to help with the tasks that additional repair and maintenance funds will allow.

IDAHO STATE HISTORICAL SOCIETY continued

ITEM #5.26

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

AGENCY: IDAHO STATE HISTORICAL SOCIETY

PROGRAM: Historic Resources Protection Program

PRIORITY #3

DECISION UNIT NAME:

Goal 3: Provide for the preservation and conservation of historic resources of the state.

DECISION UNIT DESCRIPTION:

Objective 1: Identify, protect, record and acquire significant prehistoric and historic resources of the state.

GOALS AND OBJECTIVES ADDRESSED:

Strategy 1-A: Provide for the needs of ISHS cultural resource collections in all divisions.

Strategy 1-B: Encourage and support preservation efforts for cultural resource collections by other entities.

The State Historic Records Advisory Board (SHRAB) has issued a report documenting needs of Idaho to improve the ongoing preservation of historic records held by the agency and other governmental entities. A similar need has previously been documented in regard to historic and prehistoric artifacts and items that have yet to undergo cataloguing and appropriate conservation treatment. The Historic Resources Protection Program would provide for the addition of a conservator in the Historical Library and Archives Division, an archaeology curator in the Office of the State Archaeologist, and a curatorial registrar in the Historical Museum to handle a backlog of data collections, material preparation and preservation, and other duties related to the need to continue processing such resources.

DIVISION OF VOCATIONAL REHABILITATION

ITEM #5.27

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION/AGENCY: IDAHO DIVISION OF VOCATIONAL REHABILITATION

PROGRAM: Vocational Rehabilitation

PRIORITY #1

DECISION UNIT NAME: Adult Correction Rehabilitation

DECISION UNIT DESCRIPTION:

To expand the Division's capacity to work with adult correction offenders with disabilities as they exit correctional facilities and return to communities in Idaho. To provide vocational rehabilitation services to assist them to learn the skills needed to become and stay employed and not recidivate.

To place a Vocational Rehabilitation Counselor, designated to work with this population, in each of IDVR's eight regions of the State.

GOALS AND OBJECTIVES ADDRESSED:

Goal 1, Objective 5 (1-5); 2-4; 2-5; 2-7; 3-2; 3-3; 3-5; 4-6; 4-10

PRIORITY #2

DECISION UNIT NAME: Migrant Seasonal Farm Worker Rehabilitation

DECISION UNIT DESCRIPTION:

To request additional resources to support an increased level of vocational rehabilitation services to migrant/seasonal farm workers with disabilities to assist them to employment. IDVR wishes to: 1) Secure additional funding for case services to individuals in their plans for employment. 2) Funding would also be use to replace expiring federal support to continue a very successful migrant seasonal farm worker employment skills training program. This program is a joint effort of Vocational Rehabilitation/Boise State University and is housed at the Canyon County Campus of BSU. Vocational Rehabilitation Counselors assess IDVR clients to determine what skills are needed for employment. These skills are then taught in the program to meet individualized client needs with respect to specific job opportunities.

The demonstrated success of this program is leading the Division to consider replication of this model to South East Idaho.

GOALS AND OBJECTIVES ADDRESSED:

Goal 1, Objective #5 (1-5); 2-3; 2-4; 2-5; 2-7; 3-2; 3-3; 3-5; 4-4; 4-6; 4-10

DIVISION OF VOCATIONAL REHABILITATION

ITEM #5.27

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

PRIORITY #3

DECISION UNIT NAME: School-Work Transition Rehabilitation

DECISION UNIT DESCRIPTION:

To expand the Division's capacity to meet the increasing needs of students with disabilities who are exiting the K-12 school system, especially in regions that are experiencing growth in their school populations.

To place a designated Vocational Rehabilitation Counselor in the school environment to assist transitioning high school students with disabilities into the world of work.

GOALS AND OBJECTIVES ADDRESSED:

Goal 1, Objective 5 (1-5); 2-3; 2-4; 2-5; 2-7; 3-2; 3-3; 3-5; 4-2; 4-4; 4-6; 4-7; 4-10

DIVISION OF VOCATIONAL REHABILITATION continued

ITEM #5.27

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION/AGENCY: IDAHO DIVISION OF VOCATIONAL REHABILITATION

PROGRAM: EPILEPSY SERVICES

PRIORITY #1

DECISION UNIT NAME: Rural Outreach Program Expansion

DECISION UNIT DESCRIPTION: Add two additional part-time offices to the current structure, one in Twin Falls and the other in Lewiston.

GOALS AND OBJECTIVES ADDRESSED: Epilepsy Foundation of Idaho Strategic Plan: Executive Committee Objective 4 b., page 10.

State Board of Education Strategic Plan Goals and Objectives:

Goal 3-Objective 3 (3-3); 2-3; 2-7.

DIVISION OF VOCATIONAL REHABILITATION continued

ITEM #5.27

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION/AGENCY: IDAHO DIVISION OF VOCATIONAL REHABILITATION

PROGRAM: IDAHO STATE INDEPENDENT LIVING COUNCIL

PRIORITY #1

DECISION UNIT NAME: Office Specialist 2

DECISION UNIT DESCRIPTION:

The SILC is requesting that the current temporary half-time Office Specialist 2 position be made permanent and be increased to full-time.

GOALS AND OBJECTIVES ADDRESSED:

This enhancement request addresses goals outlined in the Draft 2002-2004 State Plan for Independent Living (SPIL).

State Board of Education Strategic Plan Goals and Objectives:

Goal 2-Objective 3 (2-3); 2-5; 2-7; 3-2; 3-3.

PRIORITY #2

DECISION UNIT NAME: Funding for Canyon County and Coeur d'Alene Center for Independent Living Satellite Offices

DECISION UNIT DESCRIPTION:

The SILC is requesting additional funding in the Trustee & Benefits section of our budget for the general operation of Centers for Independent Living to bring the Coeur d'Alene and Canyon County Satellite offices up to a minimum funding level.

GOALS AND OBJECTIVES ADDRESSED:

This enhancement request addresses goals outlined in the Draft 2002-2004 State Plan for Independent Living (SPIL).

State Board of Education Strategic Plan Goals and Objectives:

Goal 2-Objective 3 (2-3); 2-5; 2-7; 3-2; 3-3.

DIVISION OF VOCATIONAL REHABILITATION continued

ITEM #5.27

**STATE BOARD OF EDUCATION
FY2003 Enhancement Request**

INSTITUTION/AGENCY: IDAHO DIVISION OF VOCATIONAL REHABILITATION

PROGRAM: IDAHO STATE INDEPENDENT LIVING COUNCIL

PRIORITY #3

DECISION UNIT NAME: Resource Development Specialist

DECISION UNIT DESCRIPTION:

This enhancement request addresses goals outlined in the Draft 2002-2004 State Plan for Independent Living (SPIL).

GOALS AND OBJECTIVES ADDRESSED:

This enhancement request addresses goals outlined in the Draft 2002-2004 State Plan for Independent Living (SPIL).

State Board of Education Strategic Plan Goals and Objectives:

Goal 2, Objective 3 (2-3); 2-5; 2-7; 3-2; 3-3.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001

ITEM #6

SUBJECT:

FY2003 Major Capital Request

BACKGROUND:

The State's process for requesting funds for capital projects is separate from the operating budget request process since funding is provided through the Permanent Building Fund (PBF). Requests are made for new or substantially renovated or remodeled projects (major capital projects), alterations and repairs (maintenance), asbestos-related projects, projects to comply with the Americans with Disabilities Act, and building demolition. Projects approved by the Board are forwarded to the Permanent Building Fund Advisory Council (PBFAC) for their review. The PBFAC prioritizes projects from all state agencies and makes recommendations to the Governor. The Legislature makes the final decision by appropriating PBF funds for projects that are administered by the Division of Public Works. The Board approves and prioritizes only the major capital projects submitted by the institutions and Board of Education governed agencies.

DISCUSSION:

ITEM #6.1 summarizes the major capital requests submitted by the institutions and agencies. Following the summary, the institutions/agencies have provided additional detail on each project. The Board has prioritized projects based on 1) that project's priority in the prior year and 2) whether a project received funding in prior years. However, except for two projects, all of the Board's projects were funded in FY02 allowing the Board to establish a new priority list. Since the sources of funds supporting the PBF are restricted and the growth in the funds limited, limited funds are available for capital projects, unless general account funds are transferred to the PBF.

IMPACT:

Approval of projects allows institutions and agencies to seek funding for capital projects from the Permanent Building Fund, the Governor, and legislature for FY2003.

STAFF COMMENTS:

Suggest establishing a meeting (BAHR members) with the PBFAC to discuss common criteria for establishing capital priorities. From that meeting, develop a recommendation for the August Board meeting

MOTION:

To table the prioritization of FY2003 major capital projects until August.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

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State Board of Education

FY03 Major Capital Request Summary
Agency/Institution Priority
(\$ in 000s)

Board Priority	Inst/Agency/Project	State Board of Education			
		Total Project Cost		FY03 Request	
		G.A./PBF	Total	G.A./PBF	Total
	Idaho State Historical Society				
1	Historical Museum Addition - Phase II	4,500.0	4,500.0	4,500.0	4,500.0
2	New Cellhouse Stabilization and Renovation	350.0	350.0	350.0	350.0
	Subtotal	4,850.0	4,850.0	4,850.0	4,850.0
	Lewis Clark State College				
1	Long Range Fac Plan Update & Parking Exp - Planni	200.0	200.0	200.0	200.0
2	Remodel and Expansion of Old Science Building	1,669.5	1,669.5	1,669.5	1,669.5
3	Renovation and Purchase of New Music Building	725.0	725.0	725.0	725.0
	Subtotal	2,594.5	2,594.5	2,594.5	2,594.5
	College of Southern Idaho				
1	Twin Falls Higher Education Center	12,000.0	12,000.0	12,000.0	12,000.0
2	Agricultural Building	3,600.0	3,600.0	3,600.0	3,600.0
	Subtotal	15,600.0	15,600.0	15,600.0	15,600.0
	University of Idaho				
1	Performance & Educ Facility (Planning/Pre-Design)	14,200.0	44,200.0	2,200.0	44,200.0
2	Interdisciplinary Research & Educ Facility (Plg/Pre-De	15,000.0	50,000.0	2,500.0	50,000.0
3	A & A Design Technical Center (Planning/Design)	7,500.0	7,500.0	375.0	7,500.0
4	Admin Bldg/Classroom Renovation (Plg/Pre-Design)	12,800.0	12,800.0	640.0	12,800.0
5	Education Bldg/Classroom Renovation (Plg/Design)	12,800.0	12,800.0	640.0	12,800.0
6	ARC/CEB Renovation (Planning/Design)	12,800.0	12,800.0	640.0	12,800.0
	Subtotal	75,100.0	140,100.0	6,995.0	140,100.0
	Boise State University				
1	Multi-Purpose Classroom Building, Phase 2	11,100.0	11,100.0	11,100.0	11,100.0
2	Information Technology Infrastructure	9,835.0	9,835.0	9,835.0	9,835.0
3	Mathematics/Geosciences Building Addition	11,450.0	11,450.0	11,450.0	11,450.0
	Subtotal	32,385.0	32,385.0	32,385.0	32,385.0
	Idaho State University				
1	Addition to Family Medicine Clinic	5,806.3	5,806.3	5,806.3	5,806.3
2	New Mechanical Trades Building	11,326.0	11,326.0	11,326.0	11,326.0
3	Addition to Lillibridge Engineering Building	6,967.5	6,967.5	6,967.5	6,967.5
4	Renovation of the Trade & Technology Building	5,543.0	5,543.0	5,543.0	5,543.0
5	Renovation of Reed Gynasium	6,921.6	6,921.6	6,921.6	6,921.6
6	Renovation of Life Science Buildings	17,785.0	17,785.0	17,785.0	17,785.0
7	New Physical Plant Buildings	7,167.3	7,167.3	7,167.3	7,167.3
8	Renovation of the College of Business Building	9,167.0	9,167.0	9,167.0	9,167.0
9	Renovation of Turner Hall	7,292.0	7,292.0	7,292.0	7,292.0
	Subtotal	77,975.7	77,975.7	77,975.7	77,975.7
	North Idaho College				
1	Seiter Hall Remodel	1,330.4	1,330.4	1,330.4	1,330.4
2	Enrollment Management Building	2,200.8	2,200.8	2,200.8	2,200.8
3	Lee Hall Renovation	530.0	530.0	530.0	530.0
4	Professional/Technical Building	10,914.4	10,914.4	10,914.4	10,914.4
5	Parking Lot Construction	405.6	405.6	405.6	405.6
	Subtotal	15,381.2	15,381.2	15,381.2	15,381.2
	Eastern Idaho Technical College				
1	Health Education/Administrative Building Planning	63.0	63.0	63.0	63.0
2	Renovation of Technology Building Classroom & Lab	450.0	450.0	450.0	450.0
	Subtotal	513.0	513.0	513.0	513.0
	GRAND TOTAL	224,399.4	289,399.4	156,294.4	289,399.4

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Boise State University
FY03 Major Capital Improvements Request

Priority	Description	Amount
#1	Multi-Purpose Classroom Building, Phase 2 This project will construct a 77,000 GSF addition to the Multi-Purpose Classroom Building on the Boise Campus. The project scope will include classrooms, class laboratories, computer labs, faculty offices, and seminar rooms. In addition, this project would provide animal holding facilities to support the research mission of the University.	\$11,100,000
#2	Information Technology Infrastructure This project will address the emerging needs for information technology infrastructure on the Boise Campus. This project scope will include dedicated ductbanks for the University's IT "backbone"; wireless technology backbone devices and dedicated telecommunications rooms in campus buildings; expanded electric service and additional cooling to campus buildings; and classroom renovations to permit the use of multi-media presentation technology.	\$9,335,000
#3	Mathematics/Geosciences Building Addition This project will construct a 79,250 GSF addition to the Mathematics/ Geosciences Building. The project scope will include multi-media classrooms, research and teaching laboratories, computer labs, faculty offices, and other offices. In addition, this project would an Interactive Earth Science Exploratorium with displays that will engage K-12 students and visitors in the basic principles of Earth Sciences.	\$11,450,000

**Idaho State University
FY03 Major Capital Improvements Request**

Priority	Description	Amount
#1	Addition to Family Medicine Clinic To construct a 25,000 Gross Square Feet (GSF) addition to the Family Medicine Clinic. The addition will house the Dental Hygiene Department of the College of Health Professions. Existing program facilities will be demolished.	\$5,806,300
#2	New Mechanical Trades Building To construct a new Mechanical Trades Building to support the Trade and Industrial Programs of the College of Technology. The 88,000 GSF building will house the Diesel, Automotive, Machining, Auto Collision Repair, & Welding Technology programs. Existing program facilities will be demolished.	\$11,326,000
#3	Addition to Lillibridge Engineering Building To add 30,000 GSF of laboratory and office space. The laboratories will support the additional engineering programs added this past year and will include a high-bay laboratory. Offices will be added for engineering faculty currently housed in Colonial Hall.	\$6,967,500
#4	Renovation of Trade & Technology Building To renovate the 46,103 GSF facility constructed in 1956. The space is used to train students in electrical technology programs that require specialized laboratories. The building has numerous code problems and needs to be renovated to maintain its usefulness.	\$5,543,000
#5	Renovation of Reed Gymnasium To renovate the 111,975 GSF of Reed Gym. The renovation will include the relocating of the swimming pool, HVAC system renovation, and remodeling of the academic spaces including the finishing of the basement. The building will be upgraded to comply with current building codes.	\$6,921,600

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001

IDAHO STATE UNIVERSITY continued

ITEM #6.3

Idaho State University
FY03 Major Capital Improvements Request

Priority	Description	Amount
#6	Renovation of the Life Science Buildings To renovate the four buildings in the Life Science Complex which house the Biological Sciences, Health Professions, Nursing, Speech Pathology & Audiology, and Radiographics Sciences departments. Laboratories will be remodeled and the mechanical and electrical systems will be renovated. The project cost also includes the asbestos removal in Life Science D (\$2,000,000).	\$17,785,000
#7	New Physical Plant Building To construct a new Physical Plant Building (59,500 GSF) to replace the six buildings currently being used. The new facility will have offices and workspace for the architectural and engineering, motor pool, maintenance, grounds, security, and custodial departments. The six existing buildings will be removed.	\$7,167,300
#8	Renovation of the College of Business Building To renovate the College of Business Building. This office and classroom building, constructed in 1967, needs to be modernized. The project will modernize the classrooms and dry-laboratories and will replace the mechanical systems.	\$9,167,000
#9	Renovation of Turner Hall To convert Turner Hall, currently a residence hall, into an academic facility supporting the College of Health Professions and the College of Arts & Sciences.	\$7,292,000

University of Idaho

FY03 Permanent Building Fund Request

Major Capital Projects (\$in 000's)

Priority	Project Title/Description	FY03 Request	
		Gen Acct	Total
#1	<u>Performance & Education Facility (Planning/Pre-Design)</u> Through construction of a Performance and Education Facility, the University seeks to build upon the tremendously successful Lionel Hampton School of Music programs by providing a facility that enhances the cultural environment not only locally and regionally, but nationally and internationally by providing a rich venue for performance and music education. The Performance and Education Facility will enhance outreach efforts by attracting University faculty, staff and students, and an extended community to concerts and other productions. It will also be an educational center that fosters interdisciplinary collaboration among music, jazz studies, cultural studies, and history programs. In addition, it is anticipated to build community through artists-in-residence, visiting scholars, and students coming to Moscow from around the world. Planned spaces in the Center include a performance hall, the Lionel Hampton Jazz Center, and academic support spaces for the Lionel Hampton School of Music. Included in the project scope are related infrastructure components critical to supporting the facility, including chilled water capacity and delivery.	2,200.0	43,900.0
#2	<u>Interdisciplinary Research & Education Facility (Planning/Pre-Design)</u> The Interdisciplinary Research and Education Facility project involves construction of a new laboratory facility providing modern, well-equipped spaces supporting a broad range of undergraduate and graduate instructional and research programs in selected scientific and technical disciplines at the university's Moscow campus. The facility will be designed to foster interdisciplinary collaboration and interaction and will include flexible systems and support infrastructure allowing reconfiguration of spaces supporting changes in programs and research needs over time.	2,500.0	50,000.0
#3	<u>A&A Center for Design Technology (Planning/Pre-Design)</u> The College of Art & Architecture Center for Design Technology & Integrated Learning will create technologically advanced and flexible learning environments that accommodate rapid technological change not possible in current facilities. The Center will accommodate interdisciplinary design research that requires special equipment not available in present facilities. A recent accreditation report raised concerns about the amount and types of spaces available to the college for program delivery. College spaces are also currently decentralized across several campus locations.	375.0	7,300.0
#4	<u>Administration Bldg./Classroom Renovation (Planning/Pre-Design)</u> This project will modernize and expand building systems and spaces further extending the useful life of this important, historically significant building that is central to the function and tradition of the university. The Administration Building renovation project includes the renewal of the HVAC, electrical and mechanical systems in the building and the renovation and restoration of program spaces, especially classrooms, to support instructional delivery and academic and administrative offices year around. The Administration Building was constructed in 1906 and has been incrementally modified over the years. Many of the building systems no longer adequately support the functions that are housed within the building.	640.0	12,800.0

University of Idaho
FY03 Permanent Building Fund Request
Major Capital Projects (\$in 000's)

Priority	Project Title/Description	FY03 Request	
		Gen Acct	Total
#5	<u>Education Bldg./Classroom Renovation (Planning/Pre-Design)</u> This project will renovate program spaces upgrading configurations and technology supporting instruction and research programs for the College of Education and the University as a whole. The project involves the comprehensive renovation and system renewal for the building. The building was constructed in 1968 and contains significant amounts of asbestos especially in the mechanical and building support systems. The project would remove the asbestos, replace the mechanical and support systems with modern, efficient units meeting current codes and standards and correct life safety and accessibility code deficiencies in addition to the program modifications.	640.0	12,800.0
#6	<u>ARC/CEB Renovation (Planning/Pre-Design)</u> The university has a need for flexible, functional space to support existing academic and service programs, and the location of the Alumni Residence Center and Continuing Education Building (ARC/CEB) is ideal for this type of use. Originally constructed in 1924 and 1926 respectively for residential occupancy, these buildings have served the university in a variety of capacities. In addition, the character and presence of the buildings enhance the overall campus appearance and atmosphere. The buildings are physically connected and effectively function as one. To render these spaces functional for existing academic programs substantial investment is warranted. The plans are to replace the building HVAC, electrical and mechanical systems, correct life safety, accessibility and other code deficiencies and reconfigure spaces within the buildings to extend the useful functional life of the facilities.	640.0	12,800.0

**Lewis-Clark State College
FY03 Major Capital Improvements Request**

Priority	Description	Amount
#1	Long Range Facility Plan Update and Parking Expansion – Planning This project will fund an updated Campus Facility Master plan. The project will also include a feasibility study, site selection and conceptual design of new parking facilities.	\$ 200,000
#2	Remodel and Expansion of Old Science Building This project will provide renovation funds needed to bring the Old Science Building up to current code requirements and to an acceptable functioning level of operation for its use as a classroom building.	1,669,500
#3	Renovation and Purchase of New Music Building This project will provide renovation funds needed to bring the Music Building up to an acceptable functioning level of operation. Funds would also be used to repay the college for the acquisition cost of the property.	725,000

**BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001**

COLLEGE OF SOUTHERN IDAHO

ITEM #6.6

**College of Southern Idaho
FY03 Major Capital Improvements Request**

Priority	Description	Amount
#1	Twin Falls Higher Education Center	\$12,000,000

This project is for a 55,000 square foot building to be located on the campus of the College of Southern Idaho. The building will consist of classrooms, laboratories, offices and administrative space for UI, ISU and BSU. The three universities currently offer upper division courses on campus and are in need of additional space. There will be no land acquisition cost and infrastructure costs will be minimal.

#2	Agricultural Building	\$ 3,600,000
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This project is for a 52,000 square foot agriculture animal science building which includes a 34,000 square foot enclosed arena, classrooms, labs, offices and a small animal clinic. The building will be located on the east side of the CSI campus. There will be no land acquisition costs and infrastructure costs will be minimal.

NORTH IDAHO COLLEGE

ITEM #6.7

**North Idaho College
FY03 Major Capital Improvements Request**

Priority	Description	Amount
#1	<p>Seiter Hall Remodel</p> <p>To remodel Seiter Hall into a general-purpose classroom to be used when the Allied Health/Life Sciences Building is completed. This will require removing labs used in the sciences, fume hoods, change in room layouts and HVAC. Ceilings will need to be added to the classes that are now exposed to ductwork, plumbing and the floor above.</p>	\$1,330,400
#2	<p>Enrollment Management Building</p> <p>Enrollment Management is a concept that involves facilitating a student or prospective student's journey from inquiry about school through and perhaps even beyond graduation or completion of their educational goals at North Idaho College.</p> <p>Consolidation of enrollment services for students would ease access to help ensure student success. Students would not have to go to multiple buildings to complete a process. Closer proximity of offices that offer related services would enhance communication, team building, productivity and efficiency of providing those services. Offices included in this facility will be Admissions, Financial Aid, Registrar and Business Office.</p> <p>Space currently used by these departments could be transformed into operational space for instruction or office space for other faculty or staff.</p>	\$2,200,800
#3	<p>Lee Hall Renovation</p> <p>When the Enrollment Management Building is constructed it will be possible to remodel the Lee Hall offices currently used for the Registrar, Admissions, Financial Aid and the Business Office so that those existing spaces can be used for faculty offices and classrooms. This will enable Lee Hall to be a teaching facility and provide needed general classrooms and faculty offices.</p>	\$530,000

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
JUNE 21-22, 2001

NORTH IDAHO COLLEGE continued

ITEM #6.7

- | | | |
|-----------|---|---------------------|
| #4 | Professional/Technical Building | \$10,914,400 |
| | <p>In order for North Idaho College to meet the future demands in our Professional Technical offerings, additional space for development of new programs and increased capacity for selected existing programs is needed. This space would combine the need for High Tech educational offerings with those of the more traditional offerings currently offered on the NIC campus. Recently NIC completed a comprehensive Master Planning process. Through this process the recommended site for expansion of our Technical Programs would be off campus at a site to be determined. The building would provide space needed to support the educational programs housed in the building and accommodate at least part of the general education offerings needed by these technical students.</p> | |
| #5 | Parking Lot Construction | \$405,600 |
| | <p>To construct a parking lot on property owned by the College and the North Idaho College Foundation. This will include some demolition, curbs swales, lights, signage and tree removal. The parking lot will provide for 243 very badly needed parking spaces for student and staff use. Currently there are periods when all available parking spaces are full and any over-flow moves onto street parking in the nearby residential community.</p> | |

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BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE

JUNE 21-22, 2001

ITEM #7

SUBJECT:

Final Reading of Board Policy Change – Finance Rules to Policy

BACKGROUND:

During the recent legislative session, the Board's finance rules were repealed, allowing the Board to govern financial matters by policy. The Board's staff has been working with the institutions on establishing policy that replace the rules. In addition, during this process areas were identified that allows the Board to delegate management issues to the institutions/agencies allowing the Board to focus on policy and broader issues.

DISCUSSION:

ITEM #7.1 reflects the proposed policy changes with the changes highlighted from the first reading.

IMPACT:

By increasing the delegation limits, the institutions should operate more efficiently (less bureaucratic red tape) and the Board should be more effective (fewer management issues).

STAFF COMMENTS:

Review the policies and if acceptable, approve them for final reading.

MOTION:

To approve for final reading the Business Affairs policy as presented in ITEM #7.1.

Moved by_____ Seconded by_____ Carried Yes_____ No_____

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BUSINESS AFFAIRS

SIGNIFICANT RULES MOVING TO POLICY

CURRENT RULE	PROPOSED POLICY
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BONDS AND OTHER INDEBTEDNESS	
Any expenditure from excess bond revenue requires prior approval of the Board.	Delegate use of bond reserves up to \$100,000.

ACQUISITION, DISPOSAL & PROTECTION OF REAL & PERSONAL PROPERTY AND SERVICES <i>Reorganize Headings of Policy</i>	
Acquisition of option, lease or any other interest, requires prior Board approval.	Delegate to chief executive officer authorize to approve leases if terms do not exceed 5 years or if cost exceeds \$250,000.
Purchases of personal property, data processing (software) approval levels. <ul style="list-style-type: none"> Under \$25,000 - chief executive officer \$25,000 - 150,000 executive director of the Board Over \$150,000 - prior Board approval 	Combined equipment, data processing software and equipment, and consulting into one section and increased the approval levels to: <ul style="list-style-type: none"> Under \$250,000 - chief executive officer \$250,000 - 500,000 executive director of the Board Over \$500,000 - prior Board approval
Purchase of Services (consulting or professional services) does not require Board approval.	
Inventory of chattel property valued at \$250 or more must be maintained.	Increase inventory limits to \$2,000 or limits established by Department of Administration, whichever is lower.
Leases to use real property under control of agency or institutions require prior Board approval.	Delegate to chief executive officer to lease property if term of lease does not exceed 5 years or if value received does not exceed \$250,000.
Easements to make a permanent use of real property require prior Board approval.	Excludes easements to public entities for utilities.
Transfer of any other interest in real property requires prior Board approval.	Continues to require Board approval.
Sale, disposal, trade-in, or exchange of property with value greater than \$15,000 requires prior Board approval.	Increase the Board approval level to \$250,000
Sale of services or rights require prior Board approval if expected proceeds exceed \$15,000.	Increase the Board approval level to \$250,000.

BUSINESS AFFAIRS
SIGNIFICANT RULES MOVING TO POLICY

CURRENT RULE	PROPOSED POLICY
<p style="text-align: center;">CONSTRUCTION PROJECTS <i>Reorganizes the project approvals to 3 stages of project development: Initial planning approval; Project approval; and Revision to pre-approved project</i></p>	
<p>Pre-planning approval - no Board approval.</p>	<p>Requires Board approval if project exceeds \$500,000.</p> <p>Provides for Board involvement with projects at an earlier stage.</p>
<p>Project approval - without regard to source of funding, proposals to make capital improvements (new, renovations, additions) require the following approval:</p> <ul style="list-style-type: none"> • Under \$50,000 - chief executive officer • \$50,000 - 100,000 - executive director of the Board • Over \$100,000 - prior Board approval 	<p>Requires detail project budget, authorizing architecture, engineer, or construction management services and increase the approval limits to:</p> <ul style="list-style-type: none"> • Under \$250,000 - chief executive officer • \$250,000 - 500,000 - executive director of the Board • Over \$500,000 - prior Board approval
<p>Fiscal revision to approved project requires:</p> <ul style="list-style-type: none"> • Under \$50,000 or 2% of project cost - chief executive officer • \$50,000-100,000 or 2 - 5% of project cost - executive director of the Board • Over \$100,000 or 5% of project costs - prior Board approval 	<p>Includes both revisions due to scope changes and construction change orders. Increase approval levels:</p> <ul style="list-style-type: none"> • Under \$250,000 - chief executive director • \$250,000 - 500,000 - executive director of the Board • Over \$500,000 - prior Board approval
<p>Construction Contracts - approval level is same as initial project approval above.</p>	<p>Separately identified on the detailed project budget in the Project Approval state and approved with the project.</p>
<p>Change orders require:</p> <ul style="list-style-type: none"> • Under \$25,000 - chief executive officer • \$25,000 - 100,000 - executive director of the Board • Over \$100,000 - prior Board approval 	<p>Included in the fiscal revision section above.</p>
<p>Selection of architects, engineers, or construction managers can be approved by the executive director if under \$25,000. Over \$25,000 requires prior Board approval.</p>	<p>Specific architects, engineers, or construction managers not approved by the Board. Approval for these services is part of the project approval stage.</p>

BUSINESS AFFAIRS
SIGNIFICANT RULES MOVING TO POLICY

CURRENT RULE	PROPOSED POLICY
GRANTS & CONTRACTS	
All grants & contracts reported to executive director upon receipt.	Changes to quarterly reporting for grants & contracts in excess of \$25,000.
Delegates waivers for recovery costs to chief executive officer with reports to executive director for waivers over \$10,000.	Unchanged.

**BUSINESS AFFAIRS
SIGNIFICANT RULES MOVING TO POLICY**

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Idaho State Board of Education
GOVERNING POLICIES AND PROCEDURES
SECTION: V. FINANCIAL AFFAIRS

Review November 2000
Published February 2000

F. Bonds and Other Indebtedness

1. General Powers

The University of Idaho, Idaho State University, Lewis-Clark State College, and Boise State University may, by a majority vote of all the members of the Board, borrow money with or without the issuance of bonds pursuant to Chapter 38, Title 33, Idaho Code. The Board must act by formal resolution. Such indebtedness is not an obligation of the State of Idaho but is an obligation solely of the respective institutions and the respective board of trustees. Any indebtedness is to be used to acquire a project, facility, or other asset that may be required by or be convenient for the purposes of the institution. Student fees, rentals, charges for the use of the projected facility, or other revenue may be pledged or otherwise encumbered to pay the indebtedness. Refunding bonds also may be issued.

Eastern Idaho Technical College is not authorized to borrow money under chapter 38, Title 33, Idaho Code.

2. Attorney General's Opinion

The Board or the institution may request the Attorney General of Idaho to review and pass upon the validity of a proposed bond issue. If found valid, the bond is an incontestable, binding obligation on the institution.

3. Private Sale

A private sale of bonds is permitted only with the prior approval of the Board as the governing body of the institution. The chief executive officer of the institution must explain why a public sale is not desirable and explain the benefits of a private sale of bonds.

4. Responsibility of the Chief Executive Officer

The chief executive officer of the institution is responsible for compliance with state law and these provisions when any indebtedness is incurred.

Idaho State Board of Education
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5. Expenditure of Excess Revenue

Expenditure of project revenues over and above that pledged or otherwise encumbered to meet the indebtedness is limited to expenditures for projects identified in the bond's Official Statement. Expenditure of excess revenue for other projects requires prior Board approval. Expenditures between two hundred fifty thousand dollars (\$250,000) and five hundred thousand dollars (\$500,000) require prior approval from the executive director and expenditures greater than five hundred thousand dollars (\$500,000) require prior Board approval. ~~requires prior approval of the Board if expenditures exceeds \$100,000. The delegated use of excess revenue is limited to expenditures within the project area that the revenue is pledged.~~

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Published February 2000

I. Real and Personal Property and Services

1. Authority

- a. The Board may acquire, hold, and dispose of real and personal property pursuant to Article IX, Section 2 and Article IX, Section 10, Idaho Constitution, pursuant to various sections of Idaho Code.
- b. Leases of office space or classroom space by any agency or institution except the University of Idaho are acquired by and through the Department of Administration pursuant to Section 67-5708, Idaho Code.
- c. All property that is not real property must be purchased consistent with Sections 67-5715 through 67-5737, Idaho Code, except that the University of Idaho may acquire such property directly and not through the Department of Administration. Each agency and institution must designate an officer with overall responsibility for all purchasing procedures.
- d. Sale, surplus disposal, trade-in, or exchange of property must be consistent with Section 67-5722, Idaho Code, except that the University of Idaho may dispose of such property directly and not through the Department of Administration.
- e. If the executive director of the Office of the State Board of Education finds or is informed that an emergency exists, he may consider and approve a purchase or disposal of equipment or services otherwise requiring prior Board approval. The agency or institution must report the transaction in the financial section of its agenda at the next regular Board meeting together with a justification for the emergency action.

2. Acquisition of Real Property

- a. Any interest in real property acquired for the University of Idaho must be taken in the name of the Board of Regents of the University of Idaho.
- b. Any interest in real property acquired for any other agency or institution under the governance of the Board must be taken in the name of the State of Idaho by and through the State Board of Education.
- c. This does not preclude a foundation or other legal entity separate and apart from an agency or institution under Board governance from taking title to real property in the name of the foundation or other organization for the present or future benefit of the agency or institution. (See Section V.E.13)

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- d. Acquisition of an option, lease, or any other present or future interest in real property by or on behalf of an agency or institution requires prior Board approval if the term of the lease exceeds five (5) years or if the cost exceeds two hundred fifty thousand dollars \$250,000 annually.
- e. Appraisal. An independent appraiser must be hired to give an opinion of fair market value before an agency or institution acquires fee simple title to real property.
- f. Method of sale - exchange of property. The Board will provide for the manner of selling real property under its control, giving due consideration to Section 33-601(4), applied to the Board through Section 33- 2211(5), and to Chapter 3, Title 58, Idaho Code. The Board may exchange real property under the terms, conditions, and procedures deemed appropriate by the Board.
- g. Execution. All easements, deeds, and leases excluding easements, deeds, and leases delegated authority granted to agencies and institutions must be executed and acknowledged by the president of the Board or another officer designated by the Board and attested to and sealed by the secretary of the Board as being consistent with Board action.

3. Acquisition of Personal Property and Services

- a. Purchases of equipment, data processing software and equipment, and all contracts for consulting or professional services either in total or through time purchase or other financing agreements, between two hundred fifty thousand dollars (\$250,000) and five hundred thousand dollars (\$500,000) require prior approval by the executive director. The executive director must be expressly advised when the recommended bid is other than the lowest qualified bid. Purchases exceeding five hundred thousand dollars (\$500,000) require prior Board approval.
- b. Administrative systems. Acquisition or development of new administrative software or systems that materially affect the administrative operations of the institution by adding new services must be reviewed with the executive director before beginning development. When feasible, such development will be undertaken as a joint endeavor by the four institutions and with overall coordination by the Office of the State Board of Education.

4. Hold of Personal Property

- a. Inventory
An inventory of all items of chattel property valued at two thousand dollars (\$2,000) or limits established by Department of Administration owned or leased by any agency or institution must be maintained in cooperation with the Department of Administration as required by Section 67-5746, Idaho Code.

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b. Insurance

Each agency and institution must ensure that all insurable real and personal property under its control is insured against physical loss or damage and that its employees are included under any outstanding policy of public liability insurance maintained by the State of Idaho. All insurance must be acquired through the State Department of Administration or any successor entity.

c. Vehicle Use

Vehicles owned or leased by an agency or institution must be used solely for agency or institutional purposes. Employees may not, with certain exceptions, keep institutional vehicles at their personal residences. Exceptions to this policy include the chief executive officers of the institutions and other employees who have received specific written approval from the chief executive officer of the institution or agency.

5. Disposal of Real Property

a. Temporary Permits

Permits to make a temporary and limited use of real property under the control of an agency or institution may be issued by the agency or institution without prior Board approval.

b. Board approval of other transfers

(1) Leases to use real property under the control of an agency or institution require prior Board approval - if the term of the lease exceeds five (5) years or if the lease revenue exceeds two hundred fifty thousand dollars (\$250,000).

(2) Easements to make a permanent use of real property under the control of an agency or institution require prior Board approval - unless easements are to public entities for utilities.

(3) The transfer by an agency or institution of any other interest in real property requires prior Board approval.

6. Disposal of Personal Property

Sale, surplus disposal, trade-in, or exchange of property with a value greater than two hundred fifty thousand dollars (\$250,000) requires prior Board approval.

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a. First Refusal

When the property has a value greater than five thousand dollars (\$5,000), the agency or institution must first make a good faith effort to give other agencies and institutions under Board governance the opportunity of first refusal to the property before it turns the property over to the Department of Administration or otherwise disposes of the property.

b. Sale of Services

The sale of any services or rights (broadcast or other) of any agency or institution requires prior approval of the Board when it is reasonably expected that the proceeds of such action may exceed two hundred fifty thousand dollars (\$250,000). Any sale of such services or rights must be conducted via an open bidding process or other means that maximizes the returns in revenues, assets, or benefits to the agency or institution.

c. Inter-agency Transfer

Transfer of property from one Board agency or institution to another agency or institution under Board governance may be made without participation by the State Board of Examiners or the Department of Administration, but such transfers of property with a value greater than two hundred fifty thousand dollars (\$250,000) require prior Board approval.

7. Litigation

The chief executive officer may negotiate settlement regarding litigation matters, or any claims made that may result in litigation, for up to \$25,000. All such settlements must be reported to the Board in executive session.

8. Intellectual Property

The chief executive officer may license intellectual property rights of their respective institutions and agencies up to (to be developed as the intellectual property policy is finalized).

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K. Construction Projects

1. Major Project Approvals - Proposed Plans

Without regard to the source of funding, before any agency or institution under the governance of the Board begin formal planning to make capital improvements, either in the form of renovation or addition to or demolition of existing facilities, when the cost of the project is estimated to exceed five hundred thousand dollars (\$500,000), must first be submitted to the Board for its review and approval. All projects identified on the agencies' or institutions' six-year capital plan must receive Board approval.

2. Project Approvals

Without regard to the source of funding, proposals by any agency or institution under the governance of the Board to make capital improvements, either in the form of renovation or addition to or demolition of existing facilities, when the cost of the project is estimated to be between two hundred fifty thousand dollars (\$250,000) and five hundred thousand dollars (\$500,000), must first be submitted to the executive director for review and approval. Without regard to the source of funding, proposals by any agency or institution under the governance of the Board to make capital improvements, either in the form of renovation or addition to or demolition of existing facilities or construction of new facilities, when the cost of the project is estimated to exceed five hundred thousand dollars (\$500,000), must first be submitted to the Board for its review and approval. Project cost must be detailed by major category (construction cost, architecture fees, contingency funds, and other). When a project is under the primary supervision of the Board of Regents or the Board and its agencies or institutions, a separate budget line for architects, engineers, or construction managers and engineering services must be identified for the project cost. Budgets for maintenance, repair, and upkeep of existing facilities must be submitted for Board review and approval as a part of the annual operating budget of the agency or institution.

3. Fiscal Revisions to Previously Approved Projects

Project revisions that substantially alter the use of the project causing changes in project costs between two hundred fifty thousand dollars (\$250,000) and five hundred thousand dollars (\$500,000) must first be submitted to the executive director for review and approval. Changes in project costs of more than five hundred thousand dollars (\$500,000) must first be submitted to the Board for its review and approval. Requests must be supported by a revised detailed project budget and justification for changes.

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4. Project Acceptance

Projects under the supervision of the Department of Administration are accepted by the Department on behalf of the Board and the State of Idaho. Projects under the supervision of an agency or institution are accepted by the agency or institution and the project architect. Projects under the supervision of the University of Idaho are accepted by the University on behalf of the Board of Regents.

5. Statute and Code Compliance

- a. All projects must be in compliance with Section 504 of the Rehabilitation Act of 1973 and must provide access to all persons. All projects must be in compliance with applicable state and local building and life-safety codes and applicable local land-use regulations as provided in Chapter 41, Title 39, and Section 67-6528, Idaho Code.
- b. In designing and implementing construction projects, due consideration must be given to energy conservation and long-term maintenance and operation savings versus short-term capital costs.

~~6. Architects, Engineers, or Construction Managers~~

- ~~a. When a project is under the primary supervision of the Board of Regents or the Board and its agencies or institutions, a separate budget line for architects, engineers, or construction managers and engineering services must be identified for the project cost.~~

N. Grants and Contracts

1. Approval of Grant and Contract Applications

All applications for grants and contracts that require the institution or agency to dedicate current funds or facilities or will obligate the institution or agency or state to dedicate future funding or significant facilities require approval by the executive director. Cost sharing or other types of in-kind matching requirements are not considered as dedicated commitments. If there is no dedicated funding or facilities obligation, the application shall be approved by the chief executive officer of the agency or institution or his or her designee. When requests for approval of such applications are presented to the executive director the following information must be included:

- a. Agency to which application is made.
- b. Amount of the proposal.
- c. Period of the grant or contract.
- d. Purpose of the grant or contract.
- e. Nature of obligations including amount of funds involved or facilities to be committed.

2. Acceptance of Grants and Contracts

Grants and contracts accepted by the agency or institution must be reported to the executive director quarterly by the agency or institution of official notification, when the amount of the grant or contract award exceeds ~~\$50,000~~ 100,000. When grant or contract awards are presented to the executive director, the following information must be provided:

- a. Name of grantor or contractor.
- b. Amount of the grant or contract.
- c. Grant or contract period.
- d. Purpose of the grant or contract.
- e. Indicate nature of agency's or institution's obligations in the form of dedicated funding or dedication of significant facilities. If there is none, the following statement should be included: "No future state obligation will be incurred with the acceptance of this grant or contract."

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3. Facilities and Administrative Cost Recovery

- a. The following cost recovery rates will be used by agencies and institutions under the governance of the Board for grant and contract services:

- (1) For grants and contracts with the federal government, the cost recovery rates are those negotiated between the agency or institution and the federal government. The indirect cost rate may vary from one class of contract services to another, but agencies and institutions are encouraged to maximize indirect cost reimbursement rates.
- (2) For grants and contracts with other State of Idaho departments, the cost recovery rate is twenty percent (20%) of the total direct cost.
- (3) For grants and contracts with Idaho municipal, county, health district, joint planning, and other public non-profit agencies, the cost recovery rate is not less than twenty percent (20%) of total direct cost.
- (4) For grants and contracts with private entities, whether profit or non-profit, cost recoverys are charged at either the negotiated federal indirect cost rate for research projects or twenty-five percent (25%) of total direct costs, whichever rate will generate the greater amount of revenue for the institution or the agency.

- a. Reduction or Waiver of Cost Recoverys

- (1) For good cause, the chief executive officer or designee of the agency or institution is authorized to reduce or waive cost recoverys.
- (2) Where cost recoverys are anticipated to total more than ten thousand dollars (\$10,000) over the life of the contract, reduction, or waiver of indirect costs must be reported to the executive director.

4. Restrictions on Contract Services

- a. Prior to the consideration of any contract for services that is required to be submitted to the Board for approval, all agencies or institutions shall include in the agenda an opinion from legal counsel stating the proposed institution contract obligation is consistent with applicable rules and policies of the State Board of Education. The opinion statement shall include the name, address, and phone number of legal counsel. Contracts presented to the Board for consideration which do not contain this information shall be determined disapproved. Grants and those educational agreements designed for articulation or affiliation shall not be construed to be within the jurisdiction of this subsection unless a fiscal liability is created for the Board, its agencies or institutions.

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- b. Research or consultant entities of agencies and institutions under the governance of the Board may not bid on contract services when it appears that the contract services are reasonably available from the private sector.
- c. If the product of contract work is to be privileged or its dissemination restricted, the agency or institution may not undertake the contract work without the written approval of the chief executive officer of the agency or institution. The chief executive officer must report all such approvals to the Board at its next scheduled meeting.

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BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE

JUNE 21-22, 2001

ITEM #8

SUBJECT:

FY2002 Idaho Council for Technology in Learning (ICTL) Allocation

BACKGROUND:

Senate Bill No. 1261 appropriates \$500,000 to the Board for teacher training and \$200,000 to matching funds received from the Bill and Melinda Gates Foundation for the "State Leadership Challenge Grant". Legislative intent states: "... that the Idaho Council for Technology in Learning make a recommendation, subject to review and approval by the State Board of Education, on the use and allocation of funds appropriated for teacher training ...". At the April ICTL meeting, the Council deferred recommending the allocation of funds until a new formula was developed.

DISCUSSION:

ITEM #8.1 is a letter signed by the College of Education deans recommending the allocation of funds.

IMPACT:

Allocate the ICTL funds for FY02.

STAFF COMMENTS:

Allocate the funds as recommended by the deans.

MOTION:

To approve the FY02 allocation as presented in ITEM #8.1.

Moved by_____ Seconded by_____ Carried Yes_____ No_____

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May 18, 2001

Dr. Greg Fitch, Executive Director
Idaho State Board of Education
650 W State St., Box 83720
Boise, ID 83720-0037

Dear Dr. Fitch:

Please allow this letter to clear up any misunderstandings that might exist after the last ICTL meeting when the request for the division of the \$500,000 for teacher training was considered. The deans of the Colleges and Departments of Education have met on two occasions to discuss the distribution of these funds. We have agreed that the current distribution formula should be applied to the \$500,000 available for the next fiscal year. If any change in the allocation from the legislature should occur in future years, we respectfully request the opportunity to provide a different distribution formula. We strongly encourage ICTL to continue to seek additional funding that will enable us to better meet the needs of teachers and students in the public schools.

The allocation formula for this year should be:


Boise State University	\$123,750
College of Southern Idaho	\$ 38,750
Eastern Idaho Technical College	\$ 20,000
Idaho State University	\$136,250
Lewis Clark State College	\$ 58,750
North Idaho College	\$ 38,750
University of Idaho	\$ 83,750

The Idaho Public Television has also requested that we support funding for their programs. Based on the lack of resources available, the lateness of the request, and no documentation to support that previous efforts on their part have had an impact on the learning of students, we are not supportive of this.

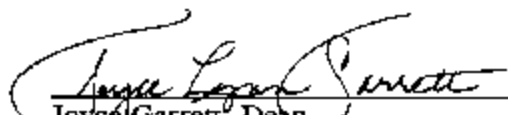
Please feel free to contact us if you have any questions regarding this distribution.

Sincerely,


Larry B. Harris, Dean
Idaho State University


Dale Gentry, Dean
University of Idaho


Janette Hill, Director
Lewis Clark State College


Joyce Garrett, Dean
Boise State University

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